

M19000011129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

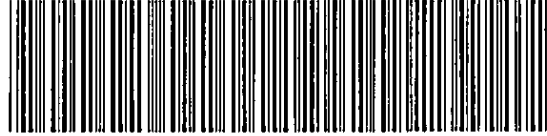
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400340442104

20 FEB 20 11:56

FILED  
2020 FEB -7 AM 9:39  
FALLS CHURCH, VA  
SEC. 11.2-100A

Y SULKER

FEB 26 2020

X

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 113350 7854300

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 2019

ORDER TIME : 11:05 AM

ORDER NO. : 113350-005

CUSTOMER NO: 7854300

CHANGE OF AGENT

NAME: VRE WESTLAKE 2.0, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: \_\_\_\_\_



**RESUBMIT**

Please give original  
submission date as file date

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 10, 2020

CORPORATION SERVICE COMPANY

SUBJECT: VRE WESTLAKE 2.0, LLC  
Ref. Number: M19000011129

We have received your document for VRE WESTLAKE 2.0, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 220A00002906

20 Feb 20 11:10:41

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VRE Westlake 2.0, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faith Haygood

\_\_\_\_\_  
Name of Person

VRE Westlake 2.0, LLC

\_\_\_\_\_  
Firm/Company

1211 S. White Chapel Blvd.

\_\_\_\_\_  
Address

Southlake, Texas 76092

\_\_\_\_\_  
City/State and Zip Code

fhaygood@verdad.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Huston

817 632-6301  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: VRE Westlake 2.0, LLC

|   |   |
|---|---|
| 2. (a) <u>Principal office address of limited liability company:</u><br><u>(Note: MUST BE STREET ADDRESS)</u><br><u>1211 S. White Chapel Blvd.</u><br><u>Southlake, Texas 76092</u> | (b) <u>Mailing address of limited liability company:</u><br><u>(Note: MAY BE POST OFFICE BOX)</u><br><u>1211 S. White Chapel Blvd.</u><br><u>Southlake, Texas 76092</u> |
|---|---|

|  |   |
|--|---|
| 3. <u>11/18/2019</u><br>Date of filing/registration in Florida | 4. <u>M19000011129</u><br>Document number |
|--|---|

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent Solutions, Inc.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
155 Office Plaza Dr., Suite A  
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

|  |  |
|--|--|
| <u>[Signature]</u><br>Signature of a member or authorized representative of a member | <u>B. Jason Keen, Manager</u><br>Printed or typed name of signee |
|--|--|

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent  
Kadesha Roberson  
Asst. Vice President

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00**

**FILED**  
2020 FEB - 7 AM 10:40  
TALLAHASSEE, FL 32301