

M20000006789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

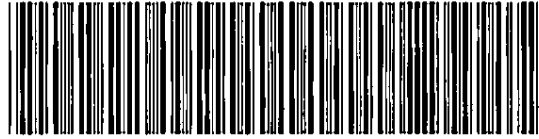
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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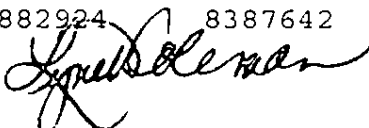
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FILED
2022 AUG 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
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ALLIANCE

A. BUTLER
AUG 16 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 882924 8387642
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2022
ORDER TIME : 1:55 PM
ORDER NO. : 882924-012
CUSTOMER NO: 8387642

CHANGE OF AGENT

NAME: HEADLANDS HORIZONS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

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: HEADLANDS HORIZONS LLC
2. (a) 145 CORTE MADERA TOWN CENTER #281
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
CORTE MADERA, CA 94925
- (b) 145 CORTE MADERA TOWN CENTER #281
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
CORTE MADERA, CA 94925
3. 08/05/2020 Date of filing/registration in Florida
4. M20000006789 Document number

5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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

FILED
2022 AUG 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL

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.

/s/ Jill Cilmi Signature of a member or authorized representative of a member
Jill Cilmi, Authorized Person 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.

Grace E. Kirby Signature of Registered Agent
Grace E. Kirby, Asst Vice President