

Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
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LLC REGISTERED AGENT CHANGE THE BOCA RATON, LLC

Certificate of Status	0
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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: THE BOCA RATON, LLC

2. (a) 550 Madison Avenue, 20th Floor
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
New York, NY 10022

(b) 550 Madison Avenue, 20th Floor
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
New York, NY 10022

3. 09/15/2020 Date of filing/registration in Florida

4. M20000008016 Document number

5. (a) COGENCY GLOBAL INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
_____, FL _____

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation _____, FL 33324

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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.

Signature of a member or authorized representative of a member Ken Gerold
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.

By: C T Corporation System Lisa DuBois, Assistant Secretary
Signature of Registered Agent