

# M20000009614

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

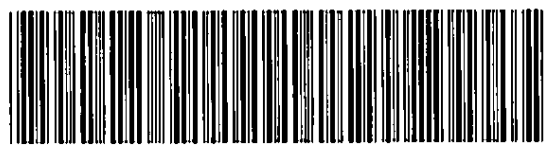
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Handwritten signature: P. A. R. / R. / chg*

SEP 27 2021  
I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 999425 8354215

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : September 15, 2021

ORDER TIME : 9:03 AM

ORDER NO. : 999425-007

CUSTOMER NO: 8354215

CHANGE OF AGENT

NAME: 626 OPCO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS:

*[Handwritten initials: AW]*

**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: 626 OPCO, LLC

2. (a) <u>1395 NW 17TH AVE.</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>1395 NW 17TH AVE.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>STE 113</u>	<u>STE 113</u>
<u>DELRAY BEACH, FL 33445</u>	<u>DELRAY BEACH, FL 33445</u>

3. <u>10/26/2020</u> Date of filing/registration in Florida	4. <u>M20000009614</u> Document number
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5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

AXS LAW GROUP PLLC  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
2121 NW 2ND AVE STE 201  
MIAMI, FL 33127

2021 SEP 24 AM 9:36

(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.

<p><u>Jill E. Cilmi</u> Signature of a member or authorized representative of a member</p>	<p>Jill Cilmi, Authorized Person Printed or typed name of signee</p>
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*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.*

<p><u>Grace E. Kirby</u> Signature of Registered Agent</p>	<p><u>Grace E. Kirby, Asst Vice President</u></p>
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