

M200000010511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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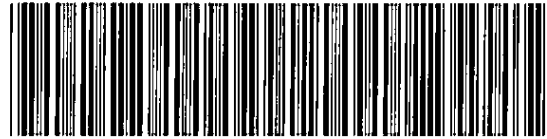
(Business Entity Name)

(Document Number)

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SECRET
V. AHASSEE, FOUND.

RA/Ko/chg

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

ACCOUNT NO. : I20000000195

REFERENCE : 905881 4321791

AUTHORIZATION : *M. L. L. L. L.*

COST LIMIT : \$ 25.00

ORDER DATE : July 14, 2021

ORDER TIME : 10:09 AM

ORDER NO. : 905881-020

CUSTOMER NO: 4321791

CHANGE OF AGENT

NAME: 575 ROSEMARY VENTURE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS:

Ca



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2021

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: 575 ROSEMARY VENTURE, LLC
Ref. Number: M20000010511

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the name of the entity and the address in the spaces provided.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 821A00016397

2021 JUL 21 P. 1. 1. 9
CORPORATION SERVICE COMPANY
TALLAHASSEE, FLORIDA 32314

**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: 575 ROSEMARY VENTURE, LLC

2. (a) 2850 TIGERTAIL AVE, SUITE 800 (b) 2850 TIGERTAIL, SUITE 800

Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
MIAMI, FL 33133

Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)
MIAMI, FL 33133

3. 11/17/2020 4. M20000010511

Date of filing/registration in Florida Document number

5. (a) CORPORATE CREATIONS NETWORK INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

801 US HWY 1

N PALM BEACH, FL 33408

FL

(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.

Richard O. Toole
Signature of a member or authorized representative of a member

Richard O'Toole, 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.

Alexis Weir
Signature of Registered Agent

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

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