

M21000001653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

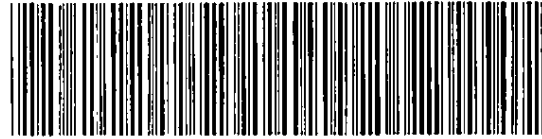
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300387196513

FILED

2022 SEP -1 AM 7:11

SECRETARY OF STATE  
TALLAHASSEE, FL

PROFITABLE

SEP -1 2022

ADAMS

A. BUTLER

SEP - 6 2022

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** University Realty Holdings 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:

Tsvi Goldstein

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

Platinum Filings LLC

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

99 West Hawthorne Ave., Suite 408

\_\_\_\_\_  
Address

Valley Stream/NY 11580

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

agent@platinumfilings.com

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

For further information concerning this matter, please call:

Tsvi Goldstein

800

263-1553

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: <u>University Realty Holdings LLC</u>	
2. (a) <u>1000 GATES AVE. BROOKLYN, NY 11221</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )	(b) <u>1000 GATES AVE. BROOKLYN, NY 11221</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )
<u>2/11/2021</u>	<u>M21000001653</u>
3. <u>Vcorp Services, LLC</u> Date of filing/registration in Florida	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>1200 S PINE ISLAND ROAD</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>Plantation</u> <u>FL 33324</u>	
(b) <u>PLATINUM AGENT SERVICES LLC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>155 Office Plaza Dr</u> <u>NEW Registered Office Address:</u> <u>Tallahassee FL 32301</u>	

FILED  
2022 SEP - 1 AM 7:11  
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.

<u>/s/ Leopold Friedman</u> Signature of a member or authorized representative of a member	<u>Leopold Friedman</u> Printed or typed name of signee
<i>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.</i>	
<u>/s/ Steven Friedman</u> Signature of Registered Agent	