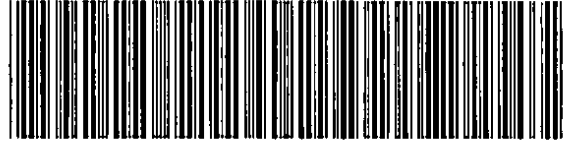


M21000007136



100379350111

(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

RECEIVED
2022 JAN 10 PM 3:35
TALLAHASSEE, FLORIDA

FILED
2022 JAN 10 AM 8:47
TALLAHASSEE, FL

Y. SULKER
JAN 1 - 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 368693 7247594
AUTHORIZATION : 
COST LIMIT : \$ 25,000

ORDER DATE : January 10, 2022
ORDER TIME : 2:51 PM
ORDER NO. : 368693-015
CUSTOMER NO: 7247594

CHANGE OF AGENT

NAME: 1946 INVESTMENTS II, 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: 1946 INVESTMENTS II, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 2200 N. OCEAN BLVD., #N205 FORT LAUDERDALE, FL 33305 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 2200 N. OCEAN BLVD., #N205 FORT LAUDERDALE, FL 33305

3. Date of filing/registration in Florida 4. Document number M21000007136

5. (a) TOMASI, LISA Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 2200 N. OCEAN BLVD., #N205 FORT LAUDERDALE, FL 33305

(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

FILED DIVISION OF CORPORATIONS STATE OF FLORIDA 19 MAR 17 10:19 AM

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

Lisa Tomasi, Authorized Representative 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.

Signature of Registered Agent Eyleina Baker Assistant Vice President