

3/28/22, 2:54 PM

Division of Corporations

Florida Department of State
 Division of Corporations
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**LLC REGISTERED AGENT CHANGE
 LAKE GIBSON OWNER, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2022 MAR 28 PM 4: 29

2022 MAR 28 AM 10: 53
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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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: LAKE GIBSON OWNER, LLC

2. (a) C/O CARTER & ASSOCIATES, L.L.C. (b) C/O CARTER & ASSOCIATES, L.L.C.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

39 GEORGE AVENUE SE SUITE 200

39 GEORGE AVENUE SE SUITE 200

ATLANTA, GA 30312

ATLANTA, GA 30312

10/08/2021

M21000013276

3. Date of filing/registration in Florida

4. 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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 4

TALLAHASSEE

FL 32301

National Registered Agents, Inc

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

1200 South Pine Island Road

NEW Registered Office Address:

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

Gil Patterson, CFO 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: Denise Bell Assistant Secretary Signature of Registered Agent