Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000082612 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107

Fax Number ~: (561)214-8442

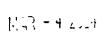
* Enger the	e email address for this business entity to be used for future							
Z mnua	l report mailings. Enter only one email address please.**							
S/8/								
oggail oggail	Address:							
200 85E 85E								
学 方字								
日本語 LLC REGISTERED AGENT CHANGE								
BENT OAK PHASE 4 INDUSTRIAL, LLC								
2≦	DENT OAK FRASE 4 INDUSTRIAL, LIDC							
_								

LLC REGISTERED AGENT CHANGE BENT OAK PHASE 4 INDUSTRIAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help



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.	Na	ame of the limited liability company: Bent Oak Phas	e 4 Industr	ial.	. LLC				
,	(a)	189 S. ORANGE AVENUE, SUITE 1170		(b)	189 S. ORAN	(GE AVEN	JE, SUITE	1170	
	(,	Principal office address of limited liability company: (<u>Note: MUST BE STREET ADDRESS</u>)	<u> </u>	(0)	Mai	ling address o Vote: MAY B		-	
		ORLANDO, FL 32801			ORLANDO, I	FL 32801			
		11/05/2021		ì	421000014777	1			
3.		Date of filing/registration in Florida	4.	-	Do	ocument nui	mber		
5	(a)	Steven E McCraney							
-'-	(4)	Registered Agent and Registered Office shown on the records	of the Flori	da l	Dept. of State:				
		189 S. ORANGE AVENUE, SUITE 1170							
		Registered Office Address (MUST BE FLORIDA STREE	T ADDRE.	<u>SS</u> 2			SECTAL	2024 MAR -	
		ORLANDO	FL				ALLAHAS	R - 1	il entrem entrem
	(b)	Corporate Creations Network Inc.					SSEE.	PH	
		Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	ed Office	<u>dd</u>	ress:			3: L9	Bik
		801 US Highway 1					i. —	Ġ	
		NEW Registered Office Address:							
		North Palm Beach	FL_33408	-					
ch ag wa	ange ent v is/we	imited liability company is not organized under the lear changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members cles of organization or the operating agreement of the street of	he registe liability of s of the li- ne limited	rec con mit lia	foffice and the appropriate of the second control of the second co	ne business creby confir ompany or a ny.	office of the of the office of	he regis he char	stered (se(s)
	C 1	MACLE ture of a member of authorized representative of a member	K	VII	Duteau, Attor	mey-in-Fact inted or typed			
I	herel	by accept the appointment as registered agent and a ons of all statutes relative to the proper and comple igations of my position as registered agent as provid	gree to a le perforr led for in	et i nai Cl	n this capacit	v. I further	agree to c	comply	with the ad accept ring filed

to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

Kevin Duteau, Special Secretary