

M210000015440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

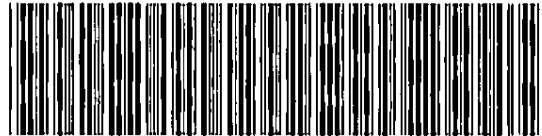
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2022 OCT -6 PM 3:30

2022 OCT -6 AM 11:40

CLERK OF COURT

SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 993279 4370110

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 6, 2022

ORDER TIME : 2:11 PM

ORDER NO. : 993279-006

CUSTOMER NO: 4370110

CHANGE OF AGENT

NAME: PREMIER ARCHITECTURE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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: PREMIER ARCHITECTURE LLC
2. (a) 14185 DALLAS PARKWAY, STE 1400
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
DALLAS, TX
75254
11/17/2021
- (b) 14185 DALLAS PARKWAY, STE 1400
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
DALLAS, TX
75254
M21000015440
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CAPITOL CORPORATE SERVICES, INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
515 EAST PARK AVENUE 2ND FL
TALLAHASSEE, FL 32301

- (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
SECRETARY OF STATE
TALLAHASSEE, FL
OCT - 6 AM 11: 00

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.

/S/ Robin Bellerby
Signature of a member or authorized representative of a member

Robin Bellerby, Member
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.

Grace E. Kirby
Signature of Registered Agent
Grace E. Kirby, Asst Vice President

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