

M22000000628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

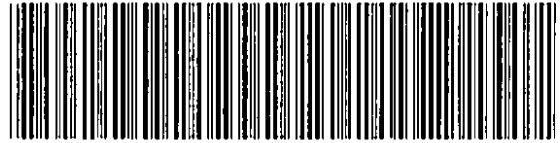
(Document Number)

Copies _____

Certificates of Status _____

Additional Instructions to Filing Officer:

Office Use Only



200402807502

2023 FEB 21 AM 8:54

RECEIVED

FILE
CORPORATIONS
TALLAHASSEE, FLORIDA

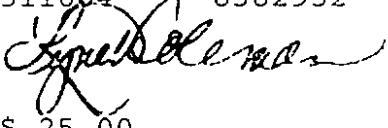
2023 FEB 21 AM 11:21

RECEIVED

A. BUTLER

FEB 22 2023

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

ACCOUNT NO. : I20000000195
REFERENCE : 511604 8382952
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : February 20, 2023
ORDER TIME : 9:07 AM
ORDER NO. : 511604-005
CUSTOMER NO: 8382952

CHANGE OF AGENT

NAME: KDC SUSTAINABLE
INFRASTRUCTURE, 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: KDC SUSTAINABLE INFRASTRUCTURE, LLC
2. (a) 100 Sunrise Avenue (b) 1545 US Highway 206
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Apt. 413 Suite 100
Palm Beach, FL 33480 Bedminster, NJ 07921
3. January 11, 2022 4. M22000000628
Date of filing/registration in Florida Document number
5. (a) Kamine, Justin
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
100 Sunrise Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Apt. 413
Palm Beach, FL 33480
- (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
2023 FEB 21 AM 8:54
TALLAHASSEE
FLORIDA
CLERK OF SUPERIOR COURT

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/ Matthew Kamine
Signature of a member or authorized representative of a member

Matthew Kamine, Authorized Person
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.

Lindsey M. Baronie
Signature of Registered Agent
Lindsey M. Baronie, Asst. Vice President on behalf of Corporation Service Company

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