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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : SPI AGENT SOLUTIONS, INC.
Account Number : 120230000143
Phone : (888)314-3998
Fax Number : (518)514-1288

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
HEIGHTS UNION II, LLC

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heights Union II, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following

Joe DiGaetano

Name of Person

SPI Agent Solutions, Inc.

Firm Company

524 S 2nd St Ste 505

Address

Springfield IL 62201

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe DiGaetano

512

309-1153

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: <u>Heights Union II, LLC</u>	
2. (a) <u>1776 PEACHTREE STREET NW, STE. 100</u> Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>) <u>ATLANTA, GA 30339</u>	(b) <u>1776 PEACHTREE STREET NW, STE. 100</u> Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>) <u>ATLANTA, GA 30339</u>
<u>10/26/2022</u>	<u>M22000016440</u>
3. <u>CT CORPORATION SYSTEM</u> Date of filing/registration in Florida	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State</u> <u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>1200 SOUTH PINE ISLAND ROAD</u> <u>Plantation, FL 33224</u>	
(b) <u>SPI AGENT SOLUTIONS, INC.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Office Address</u> <u>1540 GLENWAY DR</u> <u>TALLAHASSEE, FL 32301</u>	

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Melissa Perignat

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]
Joe DiGaetano, Director SPI Agent Solutions, Inc.
Signature of Registered Agent

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