

M22 00000 18621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

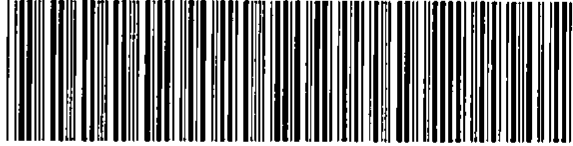
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 014211 4312506

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : September 22, 2023

ORDER TIME : 9:08 AM

ORDER NO. : 014211-006

CUSTOMER NO: 4312506

CHANGE OF AGENT

NAME: MARLIN PARKS PROPCO 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: <u>Marlin Parks Propco LLC</u>	
2. (a) <u>4500 Dorr Street</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>Toledo, OH 43615</u>	(b) <u>4500 Dorr Street</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Toledo, OH 43615</u>
<u>12/14/2022</u>	<u>M22000018621</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>PLATINUM AGENT SERVICES LLC</u> <u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>155 Office Plaza Dr., Suite D</u> <u>Tallahassee, FL 32301</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u> <u>Corporation Service Company</u> <u>NEW Registered Office Address:</u> <u>1201 Hays Street</u> <u>Tallahassee, FL 32301</u>	

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 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.

<u>Sharon Makowsky</u> Signature of a member or authorized representative of a member	<u>Sharon Makowsky</u> Printed or typed name of signee
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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.

<u>Grace E. Kirby</u> Signature of Registered Agent	<u>Grace E. Kirby, Asst Vice President</u>
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