

M23000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

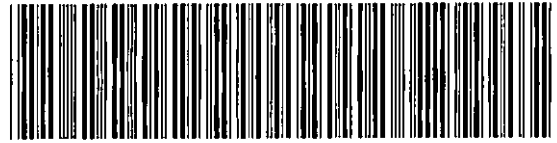
(Business Entity Name)

(Document Number)

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APR 17 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 675728 8382513

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : April 14, 2023

ORDER TIME : 10:04 AM

ORDER NO. : 675728-010

CUSTOMER NO: 8382513

CHANGE OF AGENT

NAME: UNIT 1401 NORTH, 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: UNIT 1401 NORTH, LLC

2. (a) <u>1 Greenway Plaza</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Suite 840</u> <u>Houston, TX 77046</u>	(b) <u>1 Greenway Plaza</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Suite 840</u> <u>Houston, TX 77046</u>
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3. <u>March 14, 2023</u> Date of filing/registration in Florida	4. <u>M23000003281</u> Document number
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5. (a) Capitol Corporate Services, Inc.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
515 E. Park Avenue
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Floor 2
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

2023 APR 14 AM 9:19

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/ Bryan Leibman
 Signature of a member or authorized representative of a member

Bryan Leibman, Manager
 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. Barone
 Signature of Registered Agent
 Lindsey M. Barone, Asst. Vice President on behalf of Corporation Service Company

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