

M23000004742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

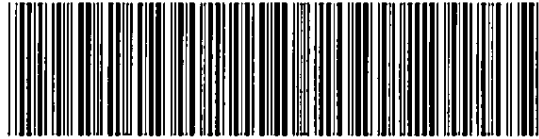
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800412853728

LLC
RA & RO change

2023 AUG -1 PM 12 50
TALLAHASSEE, FLORIDA

FILED

A. RAMSEY
AUG - 2 2023

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 AUG -1 AM 9: 51
RECEIVED

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

ACCOUNT NO. : I20000000195
REFERENCE : *R* 908103 *ill* 5132370
AUTHORIZATION :
COST LIMIT : \$ 25.00

ORDER DATE : July 28, 2023
ORDER TIME : 12:35 PM
ORDER NO. : 908103-007
CUSTOMER NO: 5132370

CHANGE OF AGENT

NAME: 9380 BAY DRIVE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

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: 9380 BAY DRIVE, LLC

2. (a) <u>1801 N. MILITARY TRAIL, SUITE 200</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>BOCA RATON, FL 33431</u>	(b) <u>1801 N. MILITARY TRAIL, SUITE 200</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>BOCA RATON, FL 33431</u>
---	---

3. <u>03/30/2023</u> Date of filing/registration in Florida	4. <u>M23000004742</u> Document number
--	---

5. (a) ERIC P. STEIN, P.A.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1820 NE 163 STREET, SUITE 100
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
NORTH MIAMI BEACH, FL 33162

FILED
 2023 AUG - 1 PM 12 50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(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

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/Johnathan Heller _____ Signature of a member or authorized representative of a member	Johnathan Heller, 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.

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