

12300005991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

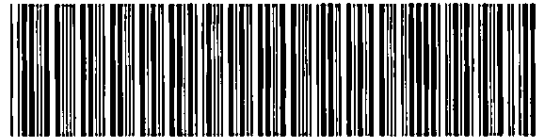
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Certified Copies _____ Certificates of Status _____

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2023 MAY 11 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FL



2023 MAY 11 AM 11:43

DEPUTY SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 733124 4354379

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : May 10, 2023

ORDER TIME : 9:17 AM

ORDER NO. : 733124-005

CUSTOMER NO: 4354379

CHANGE OF AGENT

NAME: QUAY RETAIL VENTURE, 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: Quay Retail Venture, LLC

2. (a) 7807 Baymeadows Road East, Suite 205 (b) 7807 Baymeadows Road East, Suite 205

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Jacksonville, FL 32256

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Jacksonville, FL 32256

5/9/2023

M23000005991

3. Date of filing/registration in Florida

4. Document number

5. (a) Cogency Global Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun St. Suite 4

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

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.

David C. Cook
Signature of a member or authorized representative of a member

David C. Cook

Printed or typed name of signer

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.

Eylina Bahar
Assistant Vice President
Signature of Registered Agent

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

FILED
2023 MAY 11 AM 9:14
TALLAHASSEE, FL
SECRETARY OF STATE