

M23 00000 8085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

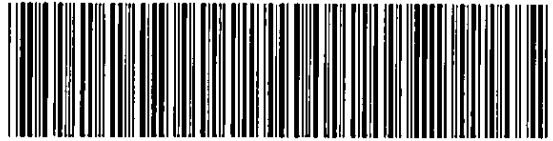
(Business Entity Name)

(Document Number)

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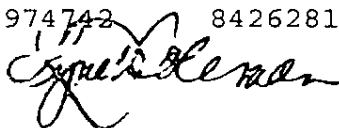
2023 SEP -7 PM 3:37

TALLAHASSEE, FLORIDA

FILED

2023 SEP -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195
REFERENCE : 974742 8426281
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : September 7, 2023
ORDER TIME : 1:49 PM
ORDER NO. : 974742-210
CUSTOMER NO: 8426281

CHANGE OF AGENT

NAME: GIA PER01, LLC

FILED
2023 SEP -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL

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: GIA PER01, LLC

2. (a) 1221 Brickell Ave., Ste 900 (b) 1221 Brickell Ave., Ste 900
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Miami, FL 33131

Miami, FL 33131

06/21/2023

M23000008085

3. Date of filing/registration in Florida 4. Document number

5. (a) CSC Global Solutions, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

155 Office Plaza Dr., 1st Floor

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 33131

(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

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SECRETARY OF STATE
TALLAHASSEE, FL

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/ Camilo Salomon
Signature of a member or authorized representative of a member

Camilo Salomon
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.

Alexis W. Anderson, ACP
Signature of Registered Agent