

M24000014474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

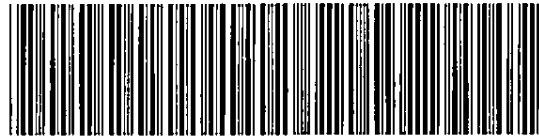
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
FEB 17 2025

Office Use Only



400442653754

FILED  
2025 FEB 14 AM 10:07  
TALLAHASSEE, FLORIDA

RECEIVED  
2025 FEB 14 PM 3:19  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations  
From: Amanda Miller - Amanda.Miller@cscglobal.com  
Ext: x62969  
Date: 02/14/25  
Order #: 1826241-1  
Re: 3650 REIT Holding Company LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over a horizontal line.

Enclosed please find:

Change of Registered Agent and Office

Check in the amount of: \$25.00 - FL State Account Number: 1200000000195

Please take the following action:

File on a routine basis

Issue proof of filing

Return evidence to the following:

ATTN: Amanda Miller

c/o Corporation Service Company

251 Little Falls Drive

Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3650 REIT HOLDING COMPANY LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Jefferis

Name of Person

3650 REIT HOLDING COMPANY LLC

Firm/Company

2977 McFarlane Road, Suite 300

Address

Miami, FL 33133

City/State and Zip Code

compliance@3650capital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Jefferis

at ( 213 ) 448-5754

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: 3650 REIT HOLDING COMPANY LLC
2. (a) 2977 McFarlane Road, Suite 300  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
2977 McFarlane Road, Suite 300  
Miami, FL 33133  
11/14/2024
- (b) 2977 McFarlane Road, Suite 300  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
2977 McFarlane Road, Suite 300  
Miami, FL 33133  
M24000014474
3. 11/14/2024 Date of filing/registration in Florida
4. M24000014474 Document number

5. (a) Mark A. Jefferis  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Mark A. Jefferis  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2977 McFarlane Road, Suite 300  
Miami, FL 33133

- (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.

Mark A. Jefferis  
Signature of a member or authorized representative of a member

Mark A. Jefferis  
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

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