L040000 38192

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(Address)							
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PICK-UP WAIT MAIL							
(Business Entity Name)							
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SECRETARY OF STATE TALLASTASSEE, FLORIDA

FEB 1 0 2015 T. CARTER



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Chelsey Martine cmartin0@cscinfo.com

Date: February 3, 2015

Order#: 467090/008

Re: ALYS BEACH PROPERTIES, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Chelsey Martine c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

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

INCA.XCOA

* 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.

I. Na	ame of the limited liability company: ALYS BEACH F	ROPER	RTIES, LLC	<u> </u>			
2. (a)	9581 County Highway 30A East	(b) 5724 Highway 280 East					
2. ()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	('	· ,	Mailing address of limited lia	ss of limited liability company: Y BE POST OFFICE BOX)		
			Attn: Jeanie Johnson				
	Panama City Beach, FL 32413		Birmingh	nam, AL 35242			
	05/19/2004		L040000	38192			
3.	Date of filing/registration in Florida	4.		Document number			
5. (a)	NRAI SERVICES, INC.						
. (u)	Registered Agent and Registered Office shown on the records of t	he Florida	Dept. of Stat	– e:			
	1200 South Pine Island Road						
	Registered Office Address (MUST BE FLORIDA STREET A	DDRESS	<u> </u>	-			
(b) .							
	Plantation , FL	33324	ļ	-	15 FE	SECR TALLA	
	Corporation Service Company				E		
	Enter name of NEW Registered Agent and/or NEW Registered	Office ad	dress:	-	SI	378	
					PH 12: 48	- AD	
	1201 Hays Street			_	ţ:	STA	
	NEW Registered Office Address:				œ	AOI F	
				-			
	Tallahassee , FL	32301		_			
the cha agent w was/we	imited liability company is not organized under the lawinge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the limited liable.	the regist bility co	stered office ompany, it is ited liabilit	e and the business office s hereby confirmed that y company or as otherw	e of the r the char	egistered	
		Don	a Priebe, A	uthorized Person			
	nte of metabe authorized representative of a member	· · · · · · · · · · · · · · · · · · ·		Printed or typed name of sig	_		
provisi the obl to mere	by accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided ely reflect a change in the registered office address, I h d in writing of this change.	ee to act perform I for in (ereby co	in this cap ance of my Chapter 605 onfirm that	acity. I further agree to duties, and I am familia i, F.S. Or, if this docum the limited liability com	comply we with an ent is be pany ha	with the ad accept ing filed s been	
C:	him august	DW 5	1				
Signaya	of Registered Agent Corporation Service Company	BY: S	ylvia Quep	pet, Assistant Vice Pro	esident		