

L09000032644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

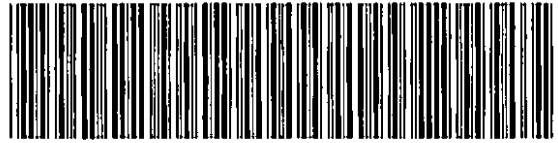
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: SHAY CONDOS II, LLC

2. (a) 7838 SE 22nd Place (b) 7838 SE 22nd Place

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mercer Island, WA 98040

US

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Mercer Island, WA 98040

US

April 3, 2009

L09000032644

3. Date of filing/registration in Florida

4. Document number

5. (a) Stephen G. Watts

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

1221 Turner Street, Suite 102

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Clearwater, FL 33756

(b) J. Marvin Guthrie

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1230 So. Myrtle Avenue, Suite 101

NEW Registered Office Address:

Clearwater, FL 33756

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.

J. Marvin Guthrie A Rep
Signature of a member or authorized representative of a member

J. Marvin Guthrie

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.

J. Marvin Guthrie
Signature of Registered Agent