

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000271866 3)))



H190002718663ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

APPROVED
 FILED
 2019 SEP 10 PM 3:41

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: s Diaz@harpermeyer.com

**LLC REGISTERED AGENT CHANGE
SHORE PROPERTY, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

2019 SEP 11 PM 1:13
 APPROVED
 FILED

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: Shore Property, LLC

2. (a) 407 Lincoln Road (b) 407 Lincoln Road

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Suite 8M

Suite 8M

Miami Beach, FL 33139

Miami Beach, FL 33139

April 27, 2011

L11000049512

3. Date of filing/registration in Florida

4. Document number

5. (a) Gregory A. Sanoba

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

422 South Florida Avenue

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Lakeland, FL 33801

(b) Law Center of the Americas, LLC

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

201 South Biscayne Boulevard

NEW Registered Office Address:

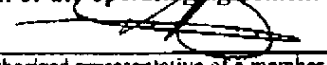
Suite 800

Miami, FL 33131

2019 SEP 10 PM 3:41

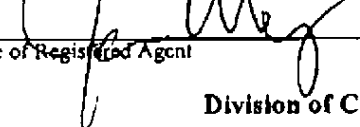
ADMITTED
FILED

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.


Signature of a member or authorized representative of a member

Philippe Ginestet
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.


Signature of Registered Agent