

L17000209721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

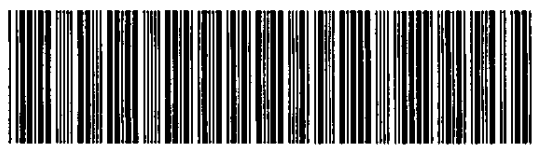
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Island One, 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:

Colette deLabry
Name of Person

Goodrich, LLC
Firm/Company

525 Okeechobee Boulevard, Suite 1000
Address

West Palm Beach, FL 33401
City/State and Zip Code

mcomposto@goodrichllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colette deLabry or Michelle Composto at (561) 459-2660
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Ocean Island One, LLC

2. (a) 525 Okeechobee Boulevard, Suite 1000
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
West Palm Beach, FL 33401

(b) 525 Okeechobee Boulevard, Suite 1000
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
West Palm Beach, FL 33401

3. October 11, 2017 Date of filing/registration in Florida

4. L17000209721 Document number

5. (a) National Registered Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 S. Pine Island Road
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Plantation, FL 33324

(b) NRAI Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:

Plantation, FL 33324

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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.

Tom Merrill
Signature of a member or authorized representative of a member

Joseph Marzilli
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.

Heidi Rose Heidi Rose, asst secy
Signature of Registered Agent

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