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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE FOR BUDDY & PERRY'S BEACH AND FISH CAMP LLC, a Florida limited liability company

Pursuant to Florida Statutes Section 605.0114, BUDDY & PERRY'S BEACH AND FISH CAMP LLC, a Florida limited liability company, hereby submits the following statement for the purpose of changing its Registered Agent and Registered Office in the State of Florida:

- 1. The name of the limited liability company is BUDDY & PERRY'S BEACH AND FISH CAMP LLC (the ACompany@).
- 2. The current principal office address of the Company is 11502 Thonotosassa, Florida 33592, and the current mailing address of the Company is 11502 Thonotosassa, Florida 33592.
- 3. The Articles of Organization were filed with the Florida Department of State on February 5, 2019, effective February 6, 2019, under Document Number L19000036515.
- 4. The name of the current Registered Agent is PERICLES G. PROCOPIS, and the street address of the current Registered Office is 352 Robins Nest, Plant City, Florida 33565.
- 5. The name of the new Registered Agent is <u>Crystal Gardner</u>, and the street address of the new Registered Office is <u>12933 Thomotosassa Rd. Dover F133527</u>.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company.

Dated this 47th day of March 2021.

Buddy Jelaves 1

BUDDY CHEAVES,
Manager and Authorized Member 1

ACCEPTANCE OF APPOINTMENT

1. Crystal Gardner hereby accept the appointment as Registered Agent for BUDDY & PERRY'S BEACH AND FISH CAMP LLC, and agree to act in this capacity. I further agree to comply with all provisions of the Florida 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 of the Florida Statutes.

Registered Agent