

Florida Department of State
 Division of Corporations
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L21000338490

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To:
 Division of Corporations
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From:
 Account Name : FLEURINORD LAW PLLC
 Account Number : 170220020158
 Phone : (888)904-2297
 Fax Number : (888)282-8595

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 SECRETARY OF STATE
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LLC REGISTERED AGENT CHANGE
COTTONTAIL LODGE, LLC

Certificate of Status	0
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C. BRUMBLEY
 SEP 29 2022

FAX AUDIT NUMBER: H22000334173 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COTTONTAIL LODGE 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:

KIA FLEURINORD
Name of Person

FLEURINORD LAW PLLC
Firm/Company

20900 NE 30TH AVE, STE 200
Address

AVENTURA, FL 33180
City/State and Zip Code

JHOPPE@KEYSPECIALTY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA HOPPE at (954) 643-4828
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

FAX AUDIT NUMBER: H22000334173 3

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: COTTONTAIL LODGE LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

3. Date of filing/registration in Florida 07/26/2021 4. Document number L21000338490

5. (a) HOPPE, JESSICA Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 7250 SW 52nd Street MIAMI, FL 33143

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: REGISTERED AGENTS INC. NEW Registered Office Address: 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

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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.

Jessica Hoppe Signature of a member or authorized representative of a member

JESSICA HOPPE 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.

Bill Hauve Signature of Registered Agent