

24000019580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

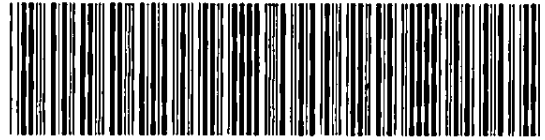
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAY 21 2024
MAY 21 2024

Office Use Only



400427732974

04/24/24--01011--004 **25.00

FILED
2024 APR 24 AM 11:29
TOLSON

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: BLACK OCEAN LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
806 Douglas Rd., Suite 300
Coral Gables, FL 33134

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
806 Douglas Rd., Suite 300
Coral Gables, FL 33134

3. 01/08/2024 Date of filing/registration in Florida
 4. L24000019580 Document number

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

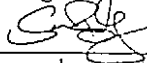
Sean Bolger
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1607 Ponce de Leon Blvd., PHC
Coral Gables, FL 33134

FILED
 2024 APR 24 AM 11:29
 STATE OF FLORIDA
 TALLAHASSEE

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

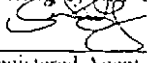
NEW Registered Office Address:
806 Douglas Rd., Suite 300
Coral Gables, FL 33134

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

Sean Bolger
 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.


 Signature of Registered Agent