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COVER LETTER

TO: Registration Section **Division of Corporations** 11626 PARROTFISH STREET LLC SUBJECT: 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: GARY W. PEAL, ESQ. Name of Person BERLIN PATTEN EBLING, PLLC Firm/Company 3700 S. TAMIAMI TRAIL SUITE 200 Address SARASOTA, FL 34239 City/State and Zip Code gpeal@berlinpatten.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 954-9991 941 GARY W. PEAL, ESQ. Area Code & Daytime Telephone Number Name of Person **Mailing Address:** Street Address: Registration Section Registration Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303 Enclosed is a check for the following amount: ☐ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

INHS18 (2/14)

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) | 2036 BISPHAM RD., SARASOTA, FL 34231 | (b) | _ | | |
|----|--|-------------------------|-----------------|---|--|
| | Principal office address of limited liability comp. (Note: MUST BE STREET ADDRESS) | any: | | Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX) | |
| | | | | | |
| | 05/31/2018 | 1.180 | 000136228 | | |
| | Date of filing/registration in Florida | 4. | Document number | | |
| a) | CORPORATION SERVICE COMPANY | | | | |
| ц, | Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | | |
| | Registered Office Address (MUST BE FLORIDA S | TREET ADDRESS) | | | |
| | 1201 HAYS STREET | | | | |
| | TALLAHASSEE | , FL 32301-2525 | 70 | | |
| | | , FL | 2071 JU | - | |
| b) | BERLIN PATTEN EBLING, PLLC | | | | |
| -, | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u> | gistered Office address | : | ა ა | |
| | | | 3 | M 10: 39 | |
| | NEW Registered Office Address: | | · | မှ ယ | |
| | 3700 S. TAMIAMI TRAIL SUITE 200 | | | 9 | |
| | | | | | |
| | SARASOTA | , FL | | | |

the articles of organization or the operating agreement of the limited liability company.

RICHARD WAHL, AMBR

Signature of a member or authorized representative of a member

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 merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this above. notified in writing of this change.

BERLIN PATTEN EBLING, PLL

Signature of Registered Agent JAMDE A. EBLING