Division of Corporations Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000263328 3)))



H180002633283ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (950)617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4000 Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporations@williamsparker.com

REGISTERED AGENT CHANGE LONGBOAT HI PARTNERS, LTD.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

8 SEP 10 PH 3: 06

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
SEP 1 1 2018

H18000263328 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF LONGBOAT HI PARTNERS, LTD.

Pursuant to the provisions of Section 620.1115, Florida Statutes, the undersigned Florida limited partnership (the "Partnership"), submits the following statement in order to change its registered office or registered agent in the State of Florida:

- 1. The name of the Partnership is: Longboat HI Partners, Ltd., formed on February 19, 2001, under the laws of the State of Florida, and assigned document number A01000000250.
- 2. The principal office address and the principal mailing address of the Company is:

1301 North Tamiami Trail, #1102 Sarasota, FL 34236

3. The name and address of the current registered agent of the Company is:

James L. Ritchey 200 South Orange Avenue Sarasota, FL 34236

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, FL 34236

Such changes are effective when filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has executed this Statement of Change of Registered Office or Registered Agent as of the 10th day of September 2018 (the "Execution Date").

Longboat HI Corporation,
a Florida corporation
As its General Partner

By:

Gregory A. Hamilton
As its President

4599215.v1

H18000263328 3

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgment of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC, a Florida limited liability company

Elizabe)h C. Marshall Asits Vice President

FILED

18 SEP 10 AM 2: 17

18 SEP 10 AM 2: 17