

7/20/2018

May 15, 2000 11:26 PM

O'Haire, Quinn, Casalino, P.A. of Corporations

No. 5700

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Florida Department of State
Division of Corporations
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Email Address: gcasalino@oqc-law.com

LLC REGISTERED AGENT CHANGE
KETCHUM-ANDROS, L.L.C.

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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: KETCHUM-ANDROS, L.L.C.

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

4576 SOUTH PEBBLE BAY CIRCLE

VERO BEACH, FL 32963

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

PO BOX 2238

KETCHUM, ID 83340

08/13/2000

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3. Date of filing/registration in Florida

4. Document number

5. (a) O'HAIRE, MICHAEL

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3111 CARDINAL DR

VERO BEACH, FL 32963

(b) CASALINO, GREGG

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

NEW Registered Office Address:

3111 CARDINAL DR

VERO BEACH, FL 32963

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.

John S. Millier

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 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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00