

100 000012121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

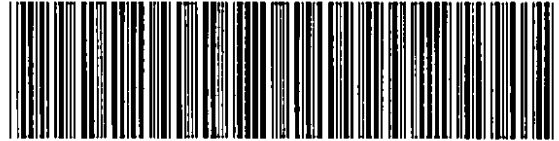
(Business Entity Name)

(Document Number)

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AUG 20 2020

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2020 AUG 20 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

502 10/6/20



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808  
  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper      ami.casper@cscglobal.com

Date: August 18, 2020

Order#: 394441/020

Re: OKEECHOBEE INVESTMENT L.L.C.

Enclosed please find:

XX      Change of Registered Agent and Office.  
XX      Check in the amount of \$25    .

Please take the following action:

XX      File in your office on a routine basis.  
XX      Issue Proof of Filing.  
XX      Return Regular Mail in the enclosed envelope.

Attn:Ami Casper  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**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: OKEECHOBEE INVESTMENT L.L.C.

2. (a) 1555 Palm Beach Lakes Boulevard, Suite 1100 (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

West Palm Beach, FL 33401

10/04/2000

L00000012121

3. Date of filing/registration in Florida

4. Document number

5. (a) Nannette Gammon

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

1555 Palm Beach Lakes Boulevard, Suite 1100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

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

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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.

/s/ Jill Cilmi

Jill Cilmi, Authorized Person

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.*

Ami M. Casper  
Signature of Registered Agent

Corporation Service Company

Ami M. Casper, Asst. Vice President

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