

LD300009459

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
470 SOUTH OCEAN, LLC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR
BOTH FOR LIMITED LIABILITY COMPANY

11 DEC 28 AM 8:32

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned, as a member, agent, or both, in the State of Florida, **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**1. Name of the limited liability company: 470 SOUTH OCEAN, LLC2. (a) Principal office address of limited liability company: c/o Edwards Wildman Palmer LLP(Note: MUST BE STREET ADDRESS)525 Okeechobee Blvd., Ste. 1600 (GEY)
West Palm Beach FL 33401(b) Mailing address of limited liability company: c/o Edwards Wildman Palmer LLP(Note: MAY BE POST OFFICE BOX)525 Okeechobee Blvd., Ste. 1600 (GEY)
West Palm Beach FL 3340103/14/2003L03000009459

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Angell Corporate Services, Inc.

Registered Office Address:

525 Okeechobee Blvd., Ste. 1600
West Palm Beach FL 33401(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:Elizabeth K. ChesserNEW Registered Office Address:(MUST BE FLORIDA STREET ADDRESS)603 Main Street
Windermere FL 34786 ,FL 34786

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.

Elizabeth K. Chesser
Signature of a member or authorized representative of a member

Elizabeth K. Chesser, Secretary

Printed or typed name of signer

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 608, 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.

Elizabeth K. Chesser
Signature of Registered Agent Elizabeth K. Chesser

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00