

LU3 000015365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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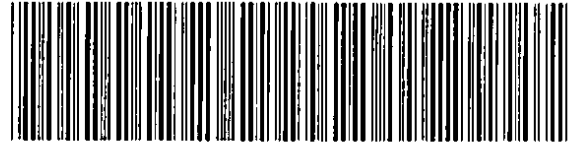
(Business Entity Name)

(Document Number)

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CT Corporation  
28 Liberty St.  
New York, NY 10005

Phone (212) 894 8940  
[www.ct.wolterskluwer.com](http://www.ct.wolterskluwer.com)  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

July 27, 2023

Department of State - Division of Corporations  
Amendment Section  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: LITOMAR 301, LLC

Dear Sir or Madam,

Corpdirect Agents, Inc. provides the agent for service of process in Florida for the above named company. Please be advised that the agent for service of process has been changed to: NRAI Services, Inc.

Enclosed please find an executed Statement of Change Form and Cover Letter, which will serve to change the agent to: NRAI Services, Inc., 1200 Pine South Island Road, Plantation, FL 33324. Also enclosed is our check for \$25.00 to cover the filing fee.

Please advise us once the agent change has been noted and issue whatever evidence of filing that may be usual. Also, enclosed is a self-addressed envelope for your convenience in replying or you can email me at my email address below.

Thank you,

C T Corporation System

Marie Hauer  
Agent Services Division  
[marie.hauer@wolterskluwer.com](mailto:marie.hauer@wolterskluwer.com)

Encl.

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LITOMAR 301, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Hauer

Name of Person

CT Corporation System

Firm/Company

28 Liberty St.

Address

New York, NY 10005

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Hauer at (212) 894-8940  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2-14)

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TALLAHASSEE, FL

**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: LITOMAR 301, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
 199 OCEAN LANE DR., UNIT 301  
 KEY BISCAYNE, FL 33149

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
 c/o Richard M. Bezold, 98 Southeast Seventh Street  
 Suite 1100, Miami, FL 33131

3. Date of filing/registration in Florida 04/29/2003  
 4. Document number 103000015365

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
 1200 South Pine Island Road  
 Miami, FL 33324

(b) NRAI Services, Inc.  
 Enter name of NEW Registered Agent and or NEW Registered Office address:

NEW Registered Office Address:  
 1200 South Pine Island Road  
 Plantation, FL 33324

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 TALLAHASSEE, FL

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.

Signature of a member or authorized representative of a member MR. JEAN AUBERT  
 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.*

By: NRAI Services, Inc.  
Signature of Registered Agent

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