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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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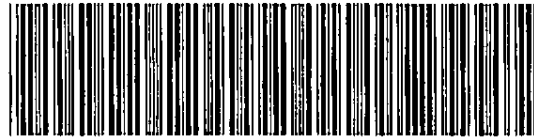
(Business Entity Name)

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2017 OCT 19 PM 2:28

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OCT 25 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Breezy Palms Properties LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Juliette McCarthy
Name of Person

Breezy Palms Properties LLC
Firm/Company

5150 Dixie Hwy NE.
Address

Palm Bay, FL 32905
City/State and Zip Code

breezypalmsrv@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juliette McCarthy at (321) 724-1639
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2017

JULIETTE MCCARTHY
5150 DIXIE HWY NE
PALM BAY, FL 32905

SUBJECT: BREEZY PALMS PROPERTIES LLC
Ref. Number: L03000033677

We have received your document for BREEZY PALMS PROPERTIES LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

You can only list one person as the registered agent, not two.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 417A00020002

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TALLAHASSEE, FLORIDA

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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: Breezy Palms RV Properties LLC
2. (a) Breezy Palms RV Park
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
5150 DIXIE Hwy NE
Palm Bay, FL 32905
- (b) Breezy Palms RV Park
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
5150 DIXIE Hwy NE
Palm Bay, FL 32905
3. 09/05/2003
Date of filing/registration in Florida
4. L03000033677
Document number
5. (a) Broeman, Christopher J.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2397 SE 8 Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Pompano Beach
FL 33062
- (b) Juliette McCarthy
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
5150 DIXIE Hwy NE
NEW Registered Office Address:
Palm Bay FL 32905

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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.

Patrick M. McCarthy

Signature of a member or authorized representative of a member

PATRICK M. MCCARTHY

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.

Juliette McCarthy
Signature of Registered Agent