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LLC REGISTERED AGENT CHANGE DAVIDSON MIDNIGHT PASS, LLC

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H23000206111-3

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF . DAVIDSON MIDNIGHT PASS, LLC

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida:

- 1. The name of the Company is: **Davidson Midnight Pass, LLC**, organized on **June 17**, **2005**, under the laws of the State of Florida, and assigned document number L05000060445.
 - 2. The principal office address and mailing address of the Company is:

6595 Midnight Pass Road Sarasota, FL 34242

The name and address of the current registered agent of the Company is:

John B. Davidson 6595 Midnight Pass Road Sarasota, FL 34242

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Statement of Change of Registered Office and Registered Agent as of the 7th day of June 2023 (the "Execution Date").

John B. Davidson

As its Manager

H230002061113

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,

a Floriga limited liability company

By

James L. Turner Assits Vice President

To: