

LOS 000 108 542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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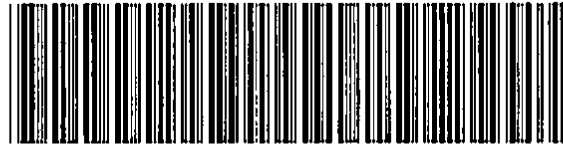
(Business Entity Name)

(Document Number)

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06/20/23--01008--028 \*\*630.00

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2023 JUN 20 AM 11:57  
TALLAHASSEE, FL

*Handwritten signature*



PEARSON DOYLE  
MOHRE & PASTIS LLP  
EXPERIENCE. COLLABORATION. SUCCESS.

November 13, 2023

Ms. Annette Ramsey  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of address for Registered Agent – LLP's

Dear Ms. Ramsey

Attached is a copy of your October 19, 2023 e-mail to my paralegal. You had indicated that the limited liability companies needed a different form. I have attached the corrected forms for the following limited liability companies:

Bay West Developers, LLC ✓  
Bay West Investors, LLC ✓  
CRA, LLC ?  
CRA Developers, LLC ?  
Hilton Hospitality, LLC ?  
Khan and Hilton Investments, LLC ?  
Oasis Resorts Holdings, LLC .

I note that Hilton Inc., has not been changed. I have attached a copy of my June 19, 2023 letter and copy of the change form for Hilton, Inc.

A check was forwarded in the amount of \$630.00 in my June 19 letter. If you have any questions, please contact my paralegal Dorothy Sneed (321) 274-2383. Thank you for your assistance.

Very truly yours,

Karl E. Pearson  
Karl E. Pearson's absence  
is hereby notified

KEP/dot  
Enclosures

901 N. LAKE DESTINY ROAD, SUITE 305, MAITLAND, FLORIDA 32751

PHONE 407-647-0090

WEBSITE [www.pdmplaw.com](http://www.pdmplaw.com)

OFFICES Maitland-Miami

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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: Bay West Investors, L.L.C.

2. (a) \_\_\_\_\_ (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)

11127 Front Beach Road

P.O. Box 18049

Panama City Beach, FL 32417

Panama City Beach, FL 32417

11/08/2005

L05000108542

3. \_\_\_\_\_ 4. \_\_\_\_\_  
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

485 N. Keller Road, Suite 401

Maitland, FL 32751

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

Karl E. Pearson

NEW Registered Office Address:

901 N. Lake Destiny Road, Suite 305

Maitland, FL 32751

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]  
Signature of a member or authorized representative of a member

Cody Khan

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 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.*

[Signature]  
Signature of Registered Agent:

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