

**L06000048588**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

2021 APR 22 PM 2:09

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2021 APR 22 AM 9:00

**LLC REGISTERED AGENT CHANGE  
OPTIMUM DEALERSHIP GROUP, LLC**

Certificate of Status	0
Certified Copy	0
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APR 23 2021

M. SOLONIK

# 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: Optimum Dealership Group, LLC

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

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

7400 South U.S. Highway 441

Ocala, Florida 34480

05/10/2006

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

7400 South U.S. Highway 441

Ocala, Florida 34480

L06000048588

3. 05/10/2006 Date of filing/registration in Florida 4. L06000048588 Document number

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

Denver R. Beck

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7400 South U.S. Highway 441

Ocala, FL 34480

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

Corporate Creations Network Inc.

**NEW Registered Office Address:**

801 US Highway 1

North Palm Beach, FL 33408

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

Denver R. Beck

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.

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary  
Signature of Registered Agent

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