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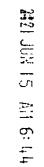
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JUL 1 6 2021



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: June 14, 2021

Order#: 847727/283

Re: ST. AUGUSTINE RESORT DEVELOPMENT GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$525.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX __ Return Regular Mail in the enclosed envelope.

Attn:Meghan Groom c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are

any problems or questions with this filing, please call our office.

INCA.XCOA

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. Na	me of the limited liability company: ST. AUGUSTINE	RESO	RT DEVE	LOPMENT GROUP, LLC
2. (a)	6277 SEA HARBOR DR	(l	6277 SI	EA HARBOR DR
(u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	,	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	ORLANDO, FL 32821	-	ORLAN	DO, FL 32821
	11/12/1997		L060000	74989
3.	Date of filing/registration in Florida	4.		Document number
· (a)	CORPORATE CREATIONS NETWORK INC			
5. (a)	Registered Agent and Registered Office shown on the records of the	he Florida	a Dept. of St	ate:
	801 US HIGHWAY 1			1 47 6 44
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			
	NORTH PALM BEACH, FL	33408		- 5 - A
(b)	Enter name of NEW Registered Agent and/or NEW Registered (Corporation Service Company)	Office ad	idress:	—
	NEW Registered Office Address:	·		<u> </u>
	1201 Hays Street		· · ·	_
	Tallahassee , FL	32301		
change agent v was/we the arti	imited liability company is not organized under the law or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lial are authorized by an affirmative vote of the members of cles of organization or the operating agreement of the l	register bility co f the lin imited	ed office a ompany, it nited liabil liability co	and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in impany. authorized Person
_	ture of a prember or authorized representative of a member			Printed or typed name of signee
provisi he obl o mere	by accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided ly reflect a change in the registered office address, I had in writing of this change.	perform for in (ereby c	ance of my Chapter 60 onfirm tha	v duties, and I am familiar with and accept 15, F.S. Or, if this document is being filed it the limited liability company has been
Signatu	re of Registered Agent	Gra	ce E. Kirb	y, Asst. Vice President