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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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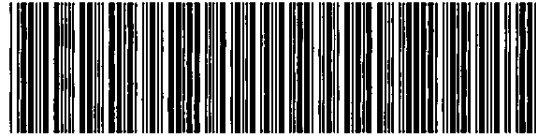
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2007

AMY NOBLE
316 PLEASANT ST
KISSIMMEE, FL 34741

SUBJECT: ONE PALM REALTY, LLC
Ref. Number: L06000111620

We have received your document for ONE PALM REALTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 307A00040868

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE PALM REALTY LLC
(Name of Corporation)

DOCUMENT NUMBER: 206000111620

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY NOBLE
(Name of Contact Person)

ONE PALM REALTY LLC
(Firm/Company)

316 PLEASANT ST
(Address)

KISSIMMEE FL 34241
(City/State and Zip Code)

For further information concerning this matter, please call:

AMY NOBLE at (321) 445-2142
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 608.416 or 608.508, 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. The name of the limited liability company is: ONE PALM REALTY LLC
2. The mailing address of the limited liability company is: ONE PLEASANT ST
KISSIMMEE FLORIDA 34741
3. Date of filing/registration in Florida 11-17- 4. Document number 2016000111620

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

AMY NOBLE
Name
117B BROADWAY
Address
KISSIMMEE FL 34741
City, State and Zip

6. The name and address of the new registered agent and/or office:

AMY NOBLE
Name
316 PLEASANT ST
Florida street address (P.O. Box NOT acceptable)
KISSIMMEE FL 34741
City, State and Zip

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.

Amy Noble
(Signature of a member or authorized representative of a member)

AMY NOBLE
(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 608, 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.

Amy Noble
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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