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WAIT	<u> </u>	
(Business Entity Name)		
(Document Number)		
_ Certificates	s of Status	
Special Instructions to Filing Officer:		
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B. KOHR

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EXAMINER

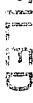


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SEGRETARY OF STATE

2 OCT 29 PH 3:



COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: MELLON BAY Y Name of Limited		
Dear Sir or Madam:	, see	
Dear Sir or Madam: The enclosed Registered Agent/Registered Office Concerning this material correspondence concerning this material correspondence.	change and fee(s) are submitted for filing	
Please return all correspondence concerning this ma	atter to the following:	
CARL BRANTLET JR Name of Person		
Firm/Company	<u> </u>	
436 QUAT A 55151 Address		
NEW SMTRNA BCH, FU. City/State and Zip Code	32)69	
E-mail address: (to be used for future annual report notification	n)	
For further information concerning this matter, plea	ise call:	
CARL BRANTLET JK at (Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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.

agent, or both, in the state of Ptortaa.	
1. Name of the limited liability company: ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	ON BAY HOLDINGS, LLC
2. (a) Principal office address of limited liability compan	y: 436 QUAY ASSIS
(Note: MUST BE STREET ADDRESS)	DEW SMYRNA BEACH FL
(b) Mailing address of limited liability company:	SAME AS ABONE
(Note: MAY BE POST OFFICE BOX)	PEC CO COMPANY
3/26/2008	L080000309312
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept of State:
Registered Agent:	CARL BRAMLET JR
Registered Office Address:	50 OCEAN FRONT DR KET LARGO, FL 33037
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	CARL BRANTET TR
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	436 QUAY ASSISI
MOST BE PEORIDA STREET ADDRESS	PEW SMTRMA BEHAL 32169
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identicability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company	Torida street address of the registered office tical. Or, in the case of a Florida limited) was/were authorized by an affirmative vote rwise provided in the articles of organization
Signature of a member or authorized represent dive of a member	
Printed or typed name of signee	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	agree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in the registered office y has been notified in writing of this change.
Signature of Registered Agent	

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

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