

L09000032634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

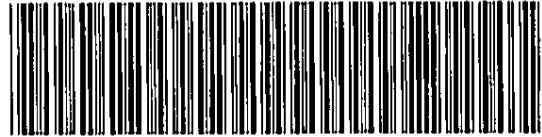
(Business Entity Name)

(Document Number)

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2018 JUN -8 PM 4:46
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SACRAMENTO, CA

B FIGUEROA
JUN 13 2018

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION
1230 S. MYRTLE AVE., SUITE 101
CLEARWATER, FLORIDA 33756

(727) 449-1600 TELEPHONE
(727) 449-0081 TELECOPIER

May 30, 2018

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

Re: Shay Condos I, LLC
Document No.: L09000032634
Change of Registered Agent

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to:

Brian J. Shay
7838 SE 22nd Place
Mercer Island, WA 98040

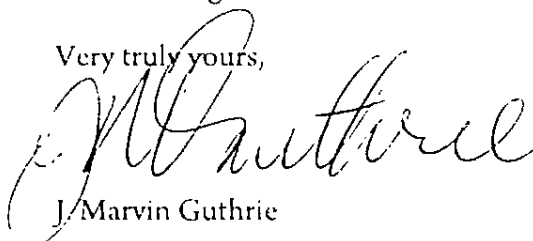
For further information concerning this matter, please call:

J. Marvin Guthrie at: (727) 449-1600

Enclosed is a check for the following amount:

\$35.00 Filing Fee

Very truly yours,



J. Marvin Guthrie

JMG:mjk
Enclosures

**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: SHAY CONDOS I, LLC

2. (a) 7838 SE 22nd Place (b) 7838 SE 22nd Place

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Mercer Island, WA 98040

Mercer Island, WA 98040

US

US

April 3, 2009

L09000032634

3. Date of filing/registration in Florida

4. Document number

5. (a) Stephen G. Watts

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1221 Turner Street, Suite 102

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Clearwater, FL 33756

(b) J. Marvin Guthrie

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1230 So. Myrtle Avenue, Suite 101

NEW Registered Office Address:

Clearwater, FL 33756

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.

J. Marvin Guthrie
Signature of a member or authorized representative of a member

J. Marvin Guthrie

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 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.

J. Marvin Guthrie
Signature of Registered Agent

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2009 JUN -8 PM 4:46
TALLAHASSEE, FLORIDA
DIVISION OF STATE