

L10000029946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

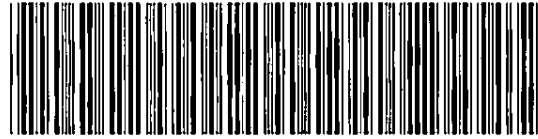
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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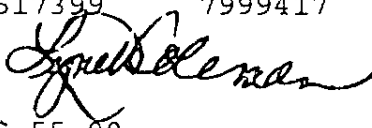
RECEIVED
TALLAHASSEE, FL 323

2022 MAR - 2 PM 12:00

CC
RA/RO/chg

MAR 03 2022
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 517399 7999417
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : February 28, 2022
ORDER TIME : 5:15 PM
ORDER NO. : 517399-015
CUSTOMER NO: 7999417

CHANGE OF AGENT

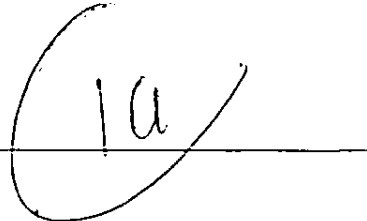
NAME: SEASHORE MARINE VENTURES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seashore Marine Ventures, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Lee Westnedge, Jr.

Name of Person

Seashore Marine Ventures, LLC

Firm/Company

300 32nd Street, Suite 500

Address

Virginia Beach, VA 23451

City/State and Zip Code

Lee.Westnedge@goldkeyphr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Nordhues

757

452-6581

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 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: Seashore Marine Ventures, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>300 32nd Street, Suite 500</u> <u>Virginia Beach, VA 23451</u> <u>3/17/2010</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>300 32nd Street, Suite 500</u> <u>Virginia Beach, VA 23451</u> <u>L10000029946</u>
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3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1390 S. Dixie Highway, Ste. 1104
Coral Gables, FL 33146

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

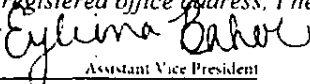
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street

Tallahassee, FL 32301

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	<u>Robert M. Howard, Chief Investment Officer</u> _____ Printed or typed name of signee
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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.



Signature of Registered Agent

Assistant Vice President