

L10000101825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

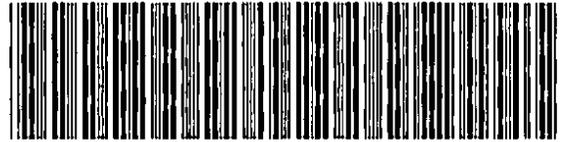
(Business Entity Name)

(Document Number)

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2019 JUN 13 AM 9:47

SECRETARY OF STATE
TALLahassee, VA 22903

Y SULKER

JUN 26 2019

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: Forty Four Holdings LLC

2. (a) 34851 Emerald Coast Pkwy (b) PO Box 6855
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Destin, FL. 32541 Miramar Beach, FL. 32550

3. 09/29/2010 4. L10000101825
 Date of filing/registration in Florida Document number

5. (a) Forty-Four Investments LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
34851 Emerald Coast Pkwy Suite 150
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Destin, FL 32541

(b) Raven Smith
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
34851 Emerald Coast Pkwy Suite 150
NEW Registered Office Address:
Destin, FL 32541

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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] Signature of a member or authorized representative of a member
Ryan Jumanville 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.

[Signature] Signature of Registered Agent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forty Four Holdings 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:

Brad Barousse
Name of Person

Derbyshire Group
Firm/Company

34851 Emerald Coast Pkwy Suite 150
Address

Destin, FL. 32541
City/State and Zip Code

bradb@Derbyshiregroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad Barousse at (850) 424-5334
Name of Person 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