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| Certified Copies Certificates of Status | | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | | |
| Opecial instructions to 1 imig clines. | | | | | | | |
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COVER LETTER

| - | gistration Section rision of Corporations | | | | | | | |
|--|---|-------------------|---|--|--|--|--|--|
| SUBJECT: | CCP Bay CT LLC | | | | | | | |
| Name of Limited Liability Company | | | | | | | | |
| Dear Sir or | Madam: | | | | | | | |
| The enclose | ed Registered Agent/Registered Of | fice Change and | d fee(s) are submitted for filing. | | | | | |
| Please retur | n all correspondence concerning th | nis matter to the | following: | | | | | |
| April Gilb | reath | | | | | | | |
| | Name of Person | | _ | | | | | |
| Converge | ent Management LLC | | | | | | | |
| <u></u> | Firm/Company | | <u> </u> | | | | | |
| 4923 W C | Cypress St. | | | | | | | |
| | Address | | | | | | | |
| Tampa, F | L 33607 | | | | | | | |
| | City/State and Zip Code | | | | | | | |
| april@cor | nvergentcap.com | | | | | | | |
| E-mai | l address: (to be used for future and | nual report noti | fication) | | | | | |
| For further | information concerning this matter | . please call: | | | | | | |
| April Gilbı | reath | 813 | 386-4909 | | | | | |
| | 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 | | | | | |
| Enc | closed is a check for the following | g amount: | | | | | | |
| 2 0 9 | 325 Filing Fee | <u> </u> | 55 Filing Fee & Certified Copy | | | | | |
| INHS18 (2/1 | 4) | | | | | | | |

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. N | ame of the limited liability company: CCP Bay C | | | | | | | | |
|--|---|--|---|--|---|-------------------------------------|-------------------------------|--|--|
| 2. (a) | 4923 W Cypress St. | (1 | (b) 4923 W Cypress St. | | | | | | |
| 2. (u) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | | | | |
| | Tampa, FL 33607 | | Tampa, | FL 33607 | | | | | |
| | 11/03/20011 | | L110001 | 25575 | | | | | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | ŕ | | | | |
| 5. (a) | Convergent Management LLC | | | | | | | | |
| | Registered Agent and Registered Office shown on the records of 4600 W Cypress St. | te: | ∑ |) | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET) Suite 120 | _ | LAHASSET FLORID | 1 III 29 | FILED | | | | |
| | Tampa | 33607 | , | _ | | 9 AM 10: 3 | I I | | |
| | Enter name of NEW Registered Agent and/or NEW Registered 4923 W Cypress St. NEW Registered Office Address: | ed Office ac | ldress: | _ | 10 <i>b</i> | | | | |
| | Tampa F | 33607 | , | _ | | | | | |
| the cha | imited liability company is not organized under the lange or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | of the regi liability c of the ling e limited | stered offic | te and the business of the second | office of the | regis | itered | | |
| Signa | iture of a member or authorized representative of a member | | | Printed or typed name | of signee | | | | |
| provis the ob- to mer notifie | hy accept the appointment as registered agent and a ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a original in the registered office address, d in writing of this change | gree to ac le perforn led for in I hereby c | t in this cap nance of my Chapter 60, onfirm that | pacity. I further agr duties, and I am far 5, F.S. Or, if this do the limited liability | ree to comp miliar with ocument is company l | ly with and a heing tas he | h the ccept filed en | | |
| Signati | are of Registered Agent | | | | | | | | |