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## COVER LETTER

TO:

TO:	Registration Section Division of Corporations				
SUBJI	Ocean Hammock Serenade, LLC				
30001	Name of Limited Liability Company				
Dear S	ir or Madam:				
The en	closed Registered Agent/Registered Offic	ce Change and fee	e(s) are submitted for filing.		
Please	return all correspondence concerning this	s matter to the fol	lowing:		
Micha	ael P. Olivari, Esquire				
	Name of Person	1.00			
Micha	ael Olivari PLLC				
	Firm/Company	<del></del>			
1414	West Granada Blvd., Suite 2				
<del></del>	Address				
Ormo	ond Beach, FL 32174				
	City/State and Zip Code				
	@olivarilaw.com				
Ī	E-mail address: (to be used for future annu	al report notifica	tion)		
For fu	rther information concerning this matter,	please call:			
Micha	ael P. Olivari	386	262-1942		
	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	Regis Divis P.O.	LING ADDRESS: tration Section ion of Corporations Box 6327 hassee, Florida 32314		
Enclosed is a check for the following amount:					
	☑ \$25 Filing Fee	□ \$55	Filing Fee & Certified Copy		
INHSI	8 (2/14)				

## 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.	Na	me of the limited liability company: Ocean Har	mmock Se	erenade,	LLC
	(a)	51 Front St Ap	<u>) 1329</u> (1	Same	
	,	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
		Cumberland RI 0281	,4		
		11/8/11		L11000	127647
3.		Date of filing/registration in Florida	4.		Document number
5.	(a)	Michael Olivari, Esquire			_
	` '	Registered Agent and Registered Office shown on the records 55 Seton Trail	s of the Florid	a Dept. of St	ulc:
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			ALS I
		Ormond Beach	, FL_32176	}	7 OCT
	(b)	Michael Olivari, Esquire	<u> </u>	· · · · · · · · · · · · · · · · · · ·	3388 16 1
	• •	Enter name of NEW Registered Agent and/or NEW Register	ered Office at	<u>ldress</u> :	
		1414 West Granada Blvd., Suite 2			AH 7: 05
		NEW Registered Office Address:			
		Ormond Beach	, FL 32174	ļ	<del></del>
th ag	e cha gent v as/wa	imited liability company is not organized under the inge or changes are made, the Florida street addres will be identical. Or, in the case of a Florida limite authorized by an affirmative vote of the membered of organization of the operating agreement of	is of the reg ed liability c ers of the lir	istered offi company, it nited liabil	ice and the business office of the registered is hereby confirmed that the change(s) lity company or as otherwise provided in
		Suu J			olden, Trustee
	~ \	ture of a member or authorized representative of a member			Printed or typed name of signee
th to	rovisi e obi mer	by accept the appointment as registered agent and ons of all statules relative to the proper and comp ligations of my position as registered agent as prov ely reflect a change in the registered office address d in writing of this change.	ueie perjorn wided for in	Chanter 6	y auries, and Fam jammar with and accept 05 F.S. Or if this document is being filed
-0	ionate	re of Registered Agent			
J	HITALL	to or troping an erbana			