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JULIA A. SCHROEDER

OCT 10 2010

J. SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Ocean Realty 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:

BRADLEY BRAVE
Name of Person

South Ocean Realty L.L.C.
Firm/Company

4600 South Ocean Blvd. Suite 204
Address

Highland Beach, FL 33487
City/State and Zip Code

BRAD314@NYC.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY BRAVE at (917) 450-3374
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

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: South Ocean Realty L.L.C.

2. (a) South Ocean Realty LLC (b) Bradley Brave

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

4600 South Ocean Blvd Ste 204 PO Box 656691
Highland Beach, FL 33487 Fresh Meadows, NY 11365

3. November 23, 2011 4. L11000133085

Date of filing/registration in Florida

Document number

5. (a) Registered Agent Solutions, Inc.

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

155 Office Plaza Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite A
Tallahassee, FL 32301

(b) BRADLEY BRAVE

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

4600 South Ocean Blvd.

NEW Registered Office Address:

Suite #204

Highland Beach, FL 33487

FILED
19 OCT 10 AM 11:13
TALLAHASSEE, FL 32301
STATE OF FLORIDA

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

Printed or typed name of signer

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