

U2000031550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

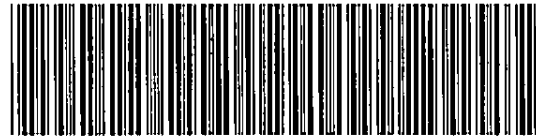
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800305318698

11/06/17--01029--012 **25.00

FILED
NOV 10 11 15
TALLAHASSEE, FLORIDA

D SCOTT
NOV 7 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH ARTISTS, 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:

ELLEN L. REGNERY, ESQ.
Name of Person

HAILE SHAW & PFAFFENBERGER, P.A.
Firm/Company

660 US HIGHWAY ONE, 3RD FLOOR
Address

NORTH PALM BEACH, FL 33408
City/State and Zip Code

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

For further information concerning this matter, please call:

ELLEN REGNERY at (561) 627-8100
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

FILED
2017 NOV -6 P 11:16
TALLAHASSEE, FLORIDA

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: PALM BEACH ARTISTS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
162 PERUVIAN AVENUE
PALM BEACH, FL 33480

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
162 PERUVIAN AVENUE
PALM BEACH, FL 33480

3. 03/05/2012 Date of filing/registration in Florida

4. L12000031550 Document number

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

O'CONNOR, PAMELA F
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
162 PERUVIAN AVENUE
PALM BEACH, FL 33480

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

HAILE SHAW & PFAFFENBERGER, P.A.
NEW Registered Office Address:
660 US HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408

TALLAHASSEE, FLORIDA
 2017 NOV -6 P 1:16
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.

Pamela F. O'Connor Signature of a member or authorized representative of a member

PAMELA F. O'CONNOR, MGRM 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.

Edgar F. Ryan Esq. on behalf
 Signature of Registered Agent

of Haile Shaw & Pfaffenberger PA
 Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00