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7/11/2018

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H18000201589 3)))



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Division of Corporations

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LLC REGISTERED AGENT CHANGE PARADISE BAY PROPERTIES, LLC

| Certificate of Status | 0 |
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Tax Audit #180002015893

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuent 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.

| I. N | ame of the limited liability company: Paradise Bay | / Prope | erties, LLC | | | |
|--|--|--|--|--|--|--|
| 2. (a) | 2828 S McCall Rd, Suite 32 PMB55 | (| (b) 2828 S McCall Rd, Suite 32 PMB55 | | | |
| 2. (11) | Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) | . <u></u> ` | Mailing address of finited fiability company: (Note: MAY BE POST OFFICE BOX) Englewood, FL 34224 | | | |
| | Englewood, FL 34224 | | | | | |
| | 8/5/2013 | | L130001 | | | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | | |
| 5. (a) | Barnsley, Sara | | | - | | |
| | Registered Agent and Registered Office shown on the records of | the Florid | la Dept. of Stati | :: | | |
| | 1200 South Pine Island Road | . <u> </u> | | - | | |
| | Registered Office Address (MUST RE FLORIDA STREET) | <u>TADDRESS)</u> | | 18 | | |
| | Plantation , FI. | 33324 | | | | |
| (b) | Business Filings Incorporated | | | | | |
| (**) | Enter name of NEW Registered Agent and/or NEW Registered | Office a | ddress: |). The state of th | | |
| | 1200 South Pine Island Road | | | | | |
| | NEW Registered Office Address: | | | ب. پ | | |
| | Plantation, FL | 33324 | | | | |
| the changent v | imited liability company is not organized under the lange or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited limited authorized by an affirmative vote of the members of cless of organization or the operating agreement of the | r the reg lability of of the lit | istered offici company, it i mited liabilit | s hereby confirmed that the change(s) y company or as otherwise provided in | | |
| | 500 201 | | ott Moore, | Member | | |
| Signa | tire of a mumber or authorized representative of a momber | | | Printed or typed name of signer | | |
| I here provist the oblination mercination in the contraction in the co | by accept the appointment as registered agent and aging one of all statutes relative to the proper and complete igations of my position as registered agent as provide the reflect a change in the registered office address. It is writing of this change. | | | acity. I further agree to comply with the duties, and I am fumiliar with and accept 5, F.S. Or, if this document is being filed the limited Itability company has been | | |
| Maril | Mark Williams, AVP, Business Filings in | ісогрогии | M. | | | |
| ខានីដេ | • | Ray 62' | 7a Talluko | cone F1.37314 | | |
| | Division of Corporations* P.O. FILING F | дох 634 ТЕЕ: \$2 | , , — 1 ajimba 5,00 | 3366, 1 11 22344 | | |
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Fax Audit # 180002015893