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| (Re | equestor's Name) | *** | | | |
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| (Address) | | | | | |
| (Address) | | | | | |
| (Ci | ty/State/Zip/Phon | e #) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Bu | usiness Entity Nar | me) | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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J. HARRIS

COVER LETTER

TO:

INHS18 (2/14)

Registration Section

| Divi | sion of Corporations | | | | |
|--------------------------------|--|------------------------|---|--|--|
| SUBJECT: | Oceanside Pools Brevard LLC. | | | | |
| | Name of Limited Liability Company | | | | |
| Dear Sir or N | Madam: | | | | |
| The enclosed | d Registered Agent/Registered Of | ffice Change and fe | e(s) are submitted for filing. | | |
| Please return | all correspondence concerning t | his matter to the fo | llowing: | | |
| Andrea O' | Connor | | | | |
| | Name of Person | | - | | |
| Oceanside | Pools Brevard LLC. | | | | |
| | Firm/Company | | • | | |
| 278 Pine 1 | Tree Dr. | | _ | | |
| | Address | | | | |
| Indialantic | , FL. 32903 | | | | |
| | City/State and Zip Code | | • | | |
| opb14@ad | ol.com | | | | |
| E-mail | address: (to be used for future an | nual report notifica | tion) | | |
| For further in | nformation concerning this matter | r, please call: | | | |
| Andrea O' | Connor | 321 | 480-4512 | | |
| | Name of Person | | Area Code & Daytime Telephone Number | | |
| Regi Divis Clift 2661 | EET/COURIER ADDRESS: stration Section sion of Corporations on Building Executive Center Circle shassee, Florida 32301 | Regis Divis P.O. | LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314 | | |
| Encl | osed is a check for the followin | g amount: | | | |
| ₫ \$2 | 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.

| | ame of the limited liability company: | ~ | | |
|------------------------|---|--|---|--|
| (a) | Oceanside Pools Brevard LLC. | nside Pools Brevard LLC. (b) Oceans | | |
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 195 Magnolia St. | | 195 M a | gnolia St. |
| | Satellite Beach, FL.32937 | _ | Satellite | e Beach, Fl. 32937 |
| | February 13, 2014 | | L140000 | 25103 |
| | Date of filing/registration in Florida | 4. | | Document number |
| (a) | Justin Mulhern | | | |
| () | Registered Agent and Registered Office shown on the records of t | he Florid | la Dept. of Sta | te: |
| | Andrea O'Connor | | | |
| | Registered Office Address (MUST BE FLORIDA STREET A | <u>DDRES</u> | <u>S)</u> | _ |
| | 195 Magnolia St. | | | _ |
| | Satellite Beach , FL | 32937 | 7 | |
| | N/A | | | |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered | Office s | ldress: | |
| | Site hallo of the registered registered | omec a | <u>.u. (33</u> . | |
| | Oceanside Pools Brevard LLC. | | | |
| | NEW Registered Office Address: | | | - IDA 16 |
| | 278 Pine Tree Dr. | | | _ |
| | Indialantic , FL | 32903 | } | _ |
| e cha | imited liability company is not organized under the law inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia | the reg | istered offic | e and the business office of the register |
| aø/we | ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the | the linited | nited liabili liability cor | ty company or as otherwise provided in mpany. |
| Signa | the of a member or authorized representative of a member | -1 | <u>navea</u> | Printed or typed name of signee |
| ovisi e obl mere | by accept the appointment as registered agent and agrouns of all statutes relative to the proper and complete igations of my position as registered agent as provided ly reflect a change in the registered office address, I have the change of this change. | ee to ac perforn för in ereby c | et in this cap nance of my Chapter 60 confirm that | nacity. I further acree to comply with the |