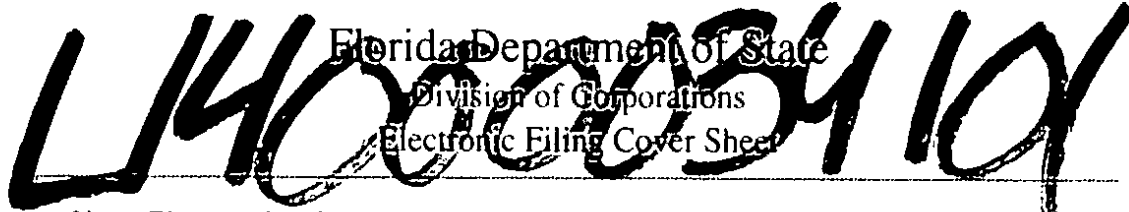


6/28/23, 1:51 PM

Division of Corporations



Florida Department of State  
Division of Corporations  
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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**LLC REGISTERED AGENT CHANGE  
EPIC HOTEL MARINA, LLC**

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JUN 29 2023

# 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: Epic Hotel Marina, LLC

2. (a) 200 S Biscayne Blvd, Ste 3250  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
201  
Miami, FL 33131

(b) 200 S Biscayne Blvd, Ste 3250  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
201  
Miami, FL 33131

3. 02/28/2014 Date of filing/registration in Florida

4. L14000034101 Document number

5. (a) TOYOS, ALINA ROJAS  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
200 S Biscayne Blvd, Ste 3250  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
201  
Miami, FL 33131

(b) Corporate Creations Network Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
NEW Registered Office Address:  
801 US Highway 1  
  
North Palm Beach, FL 33408

2023 JUN 28 PM 5:23  
LLC

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.

Tymerlyn Teefey Tymerlyn Teefey, Attorney-in-Fact  
Signature of a member or authorized representative of a member 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.

Tymerlyn Teefey Tymerlyn Teefey, Special Secretary  
Signature of Registered Agent