

L14000041282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

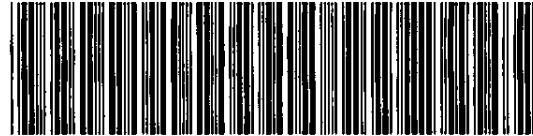
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 19 PM 1:33

RECEIVED
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

C. LEWIS

JUN 2 2014

EXAMINER

The Law Office of
LAWRENCE M. BURRELL, JR., P.A.
Attorney and Counselor at Law

Lawrence M. Burrell, Jr.
General Civil Litigator

2880 S.E. Downwinds Rd.
Jupiter, Fla. 33478

Florida Supreme Court Certified
Circuit Civil Mediator No. 14299R

May 15, 2014

(561) 747-5705

Facsimile: (561) 747-0352

Paralegal
Pamela Burrell, R.N.
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Email: info@lmburrell.com
Website: www.lmburrell.com

Re: El Nido LLC
Change of Registered Agent/Registered Office Change
Our File: 23-0039

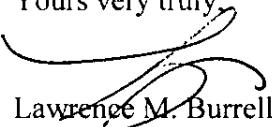
Dear Division of Corporations:

We are enclosing check 9911 in the amount of \$25.00 and the papers to change the Registered Agent/Registered Office Change.

Please make the necessary changes to the corporate file.

Thank you for your help and cooperation.

Yours very truly,


Lawrence M. Burrell, Jr.
LMB/prb
Cc: El Nido, LLC
Holly Boswell
3281 Monet Drive
Palm Beach Gardens, FL 33410

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AND
FILED

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

14 MAY 19 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with section 605.011th or 605.011th, Florida Statutes, the following is submitted.

1. Name of the Limited Liability Company is El Nido Jupiter, LLC.
2. The date of filing or registration in Florida was 3-11-2014.
3. The document number is L14000041282.
4. The current Registered Agent is Filings, Inc., and the street address of the Registered office is 3732 N.W. 16th Street, Ft. Lauderdale, FL 33311.
5. The name of the successor Registered agent is Lawrence M. Burrell, Jr.
6. The Street address of the new Registered Agent is 2880 S.E. Downwinds Road, Jupiter, Florida 33478.
7. Such change of Registered Agent and Registered Office was 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 above named Liability Company.

Date: 5/15/14

Signature

(member or authorized representative of member)

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, Florida Statutes.

Date: 5-15-14

Signature