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To:

Division of Corporations

Fax Number : (850) 617 6283

From:

Account Name : INCORP SERVICES INC

Account Number : 1201200000007

Phone : (702) 866-2500

Fax Number : (702) 866 2689

2020 JUL 28 PM 9:51

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Documents@incorp.com

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2020 JUL 28 PM 2:09

**LLC REGISTERED AGENT CHANGE**  
**YF OKEECHOBEE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RA/RC

JUL 30 2020  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: YF Okeechobee, 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:

Jackie DeFilippis

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. - Suite 500S

Address

Las Vegas, NV 89169-8014

City/State and Zip Code

Documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis for InCorp Services, Inc. at 800-246-2677

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH OF 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: YF Okeechobee, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

1350 E NEWPORT CENTER DR SUITE 110  
DEERFIELD BEACH, FL 33442

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

1350 E NEWPORT CENTER DR SUITE 110  
DEERFIELD BEACH, FL 33442

3. 03/24/2014 Date of filing/registration in Florida

4. L14000048892 Document number

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

111 2nd Avenue NE, Suite 1402

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

St Petersburg, FL 33701

(b) InCorp Services, Inc.

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

17888 67th Court North

NEW Registered Office Address:

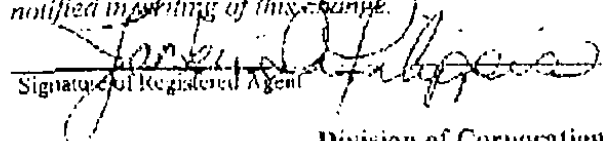
Loxahatchee, FL 33470

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that all 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 the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

David Mayer  
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 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.

  
Signature of Registered Agent

Jackie DeFillippis on behalf of InCorp Services, Inc.