

LM4000060623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

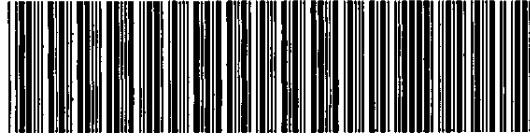
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400284684094

04/21/16--01015--020 **25.00

FILED
APR 21 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

04211605

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kentros Beach Properties, 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:

Robert Arick

Name of Person

Resorts Realty Group

Firm/Company

79 Scenic Gulf Drive

Address

Miramar Beach, FL 32550

City/State and Zip Code

robert@resortsrealty.com

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

For further information concerning this matter, please call:

Robert Arick

850

837-3521

at ()

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
APR 21 PM 3:19
TALLAHASSEE, FLORIDA
SECRET

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.

Kentros Beach Properties, LLC

1. Name of the limited liability company: 325 Lakeview Beach Drive 3208 Carlisle Rd.
2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Miramar Beach,

Florida 32550

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Birmingham

Alabama 35213

4/14/2014

L14000060623

3. Date of filing/registration in Florida 4. Document number

United States Corporation Agents, INC

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13302 Winding Oak Court

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite A

Tampa, 33612
, FL

Robert Arick

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

79 Scenic Gulf Dr.

NEW Registered Office Address:

Miramar Beach 32550
, FL

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.

Jonathan Kentros

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.

Robert Arick
Signature of Registered Agent