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COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJE			
		Name of Limited Liability Company	
Dear Si	r or Madam:		
The end	closed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please	return all correspondence concernin	g this matter to the following:	
	Kie La Benn Name of Person	e#	
	Firm/Company		
10380 S.W. Village Center Drive suite 223 Address			
Port St. Lucie, Fil. 34987 City/State and Zip Code			
	mrsc bthree @ -mail address: (to be used for future	annual report notification)	
For fur	ther information concerning this ma	atter, please call:	
9	Kre La Benne 4 Name of Person	/ /	
	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	

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.

1 107 tau.	. / / /
1. Name of the limited liability company: Straw	Hat Ben, LLC
2. (a) 10380 SW Village Center Drive Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Swife 333 Part St. Lucie, Fd. 34987	(b) 10380 SW Village Center Drive Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Suite 223 Part St. Lucie, Ll 34987
3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the	4. Document number Florida Dept. of State:
H306 SW Jaunt Roa Registered Office Address MUST BE FLORIDA STREET ADD	<u>d</u>
(b) Kiela Benneth Enter name of NEW Registered Agent and/or NEW Registered Of	fice address:
10380 SW Village (enter 1 <u>NEW</u> Registered Office Address: Suite 23	Drive 22
Port St. Lucie FL	34987
If the limited liability company is not organized under the laws the change or changes are made, the Florida street address of the agent will be identical. Or, in the case of a Florida limited liability was/were authorized by an affirmative vote of the members of the articles of organization or the operating agreement of the line. Signature of a member or authorized representative of a member.	e registered office and the business office of the registered lity company, it is hereby confirmed that the change(s) he limited liability company or as otherwise provided in nited liability company.
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete pethe obligations of my position as registered agent as provided for to merely reflect a change in the registered office address, I her notified in writing of this change.	Printed or typed name of signce to act in this capacity. I further agree to comply with the rformance of my duties, and I am familiar with and accept or in Chapter 605, F.S. Or, if this document is being filed eby confirm that the limited liability company has been

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent

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