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SECRETARY OF STATE
ALL ALL SEEF FLORIDA

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## **COVER LETTER**

Division of Corporations	
Tropical Destinations, LLC	
	nited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Char	nge and fee(s) are submitted for filing.
Please return all correspondence concerning this matter	r to the following:
Veronica Watson	
Name of Person	
Tropical Destinations, LLC	
Firm/Company	
6702 - B Plantation Rd.	
Address	<del></del>
Pensacola, FL 32504	
City/State and Zip Code	
RWatson@HolidayBeachResort.com	
E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this matter, please of	call:
Veronica Watson 8	50 479-7676
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 amoun	t:
<b>☑</b> \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy

TO:

Registration Section

## 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

	g address of limited liability company:  te: MAY BE POST OFFICE BOX)  977
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  6702 - B Plantation Rd.  Pensacola, FL 32504  Pensacola, F	ie: <u>MAY BE POST OFFICE BOX</u> ) 977
Pensacola, FL 32504 Pensacola, F	
	FI 32524
01/19/2016 L1600001154	
	32
3. Date of filing/registration in Florida 4. Doc	ument number
5. (a) Veronica A. Watson	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Veronica A. Watson	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6702 - B Plantation Rd.	ţ
Pensacola32504	7 S S
(b) Veronica Watson	ECRET ELLAH
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	FILED JUN 15 PH 3: 07  ECRETARY OF STATE ALLAHASSEE, FLORIDA
NEW Registered Office Address	PATT S
1006 Highway 98 East	P. 71
Destin	
If the limited liability company is not organized under the laws of the State of Florida. the change or changes are made, the Florida street address of the registered office and agent will be identical. Or, in the case of a Florida limited liability company, it is here was/were authorized by an affirmative vote of the members of the limited liability company the articles of organization or the operating agreement of the limited liability company.	the business office of the registered eby confirmed that the change(s) inpany or as otherwise provided in
MONTHER M. Wallout	led or typed name of signee
I hereby accept the appointment as registered agent and agree to act in this capacity, provisions of all statutes relative to the proper and complete performance of my dutie, the obligations of my position as registered agent as provided for in Chapter 605, F.S. to merely reflect a change in the registered office address. I hereby confirm that the linoufied in writing of this change.  Signature of Registered Agent	I further curee to comply with the