

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L16000127346

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000022358 3)))



H200000223583ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2020 JAN 21 AM 10: 27
 STATE
 AMARSEE, FL

FILED

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
5000-1405B N OCEAN LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2020 JAN 21 AM 11: 11

0 SIMMONS
 JAN 22 2020

H20000022358

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

FILED
2020 JAN 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of the limited liability company is: 5000-1405B N Ocean LLC

2. (a) Principal office address of the limited liability company: 101 S REIDS ST
SUITE 307
SIOUX FALLS SD 57107

(b) Mailing address of limited liability company: 101 S REIDS ST
SUITE 307
SIOUX FALLS SD 57107

7/5/2016 L16000127546

3. Date of filing/registration in Florida 7/5/2016 4. Document number L16000127546

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

Registered Agent: CEBALLOS, HAYDEE, CPA

Registered Office Address: 890 SOUTH DIXIE HWY

CORAL GABLES FL 33146

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

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)
North Palm Beach FL 33408

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.

[Signature]
(Signature of a member or authorized representative of a member)

Joseph Panholzer, Attorney-in-Fact
(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.

[Signature]
Joseph Panholzer, Special Secretary
(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000022358