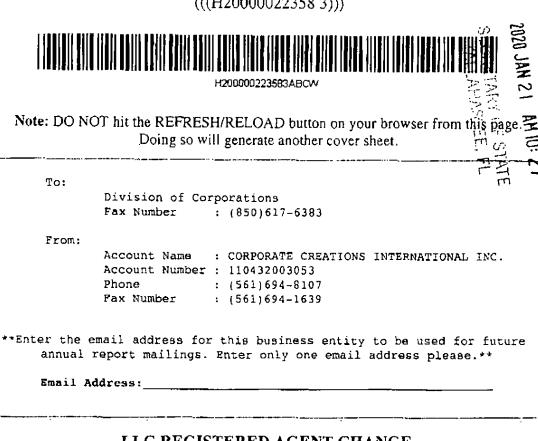
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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LLC REGISTERED AGENT CHANGE **5000-1405B N OCEAN LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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H20000022358

STATEMENT OF CHANGE OF REGISTERE BOTH FOR LIMITED LI	D OFFICE OR REGISTERI ABILITY COMPANY	
		2020 JAN SECRET
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	TAR 22
(Note: MUST BE STREET ADDRESS)	SUITE 307 SIOUX FALLS SD 57107	
(b) Mailing address of limited liability company:	101 S REIDS ST	F 2
(Note: MAY BE POST OFFICE BOX)	SUITE 307 SIOUX FALLS SD 57107	7
	L160001	127546
 Date of filing/registration in Florida (a) Registered Agent and Registered Office shown Registered Agent: 	4. Document number on the records of the Florida CEBALLOS, HAYDEE, CP	•
Registered Office Address:	890 SOUTH DIXIE HWY	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW R</u>	CORAL GABLES FL 33146	;
NEW Registered Agent:	Corporate Creations Network I	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 or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company an affirmative vote of the members of the limited liability company, the operating agreement of the limited liability company. Signature of a member or authorized representative of a member)	office and the business office of t	the registered agent will be
Poseph Panholzer, Attorney-in-Fact Printed or Typed name of signee)	·	
thereby accept the appointment as registered agent and agree to fall statutes relative to the proper and complete performance on position as registered agent as provided for in Chapter 605, in the registered office address. I hereby confirm that the limited Joseph Pankolzer, Spe	of my duties, and I am familiar wi F.S. Or, if this document is being I liability company has been notifi	th and accept the obligations of the filed to merely reflect a change.
Signature of Registered Agent) Division of Corporations, P.O. B		2314
NHS18(10/99) Corporate Creations International Inc.		
North Palm Beach FL 33408 561) 694-8107		