116000/38832

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K. SALY OCT - 4 2016

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: MSG/1THENSHINE 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:			
Nicole Doyle Name of Person			
MSGIITTERNShire LLC			
Firm/Company			
4677 Ballett St			
DURAY Beach, FL 33445 City/State and Zip Code			
E-mail address: (to be used for future angual report notification)			
For further information concerning this matter, please call:			
Name of Person at (321) 431 · 1495 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 & Certified Copy			

INHS18 (2/14)

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

Pursua submits Florida	nt to the provisions of sections 603.0114 or 603.0116, Florida Statutes, the undersigns the following statement in order to change its registered office or registered as	gent, or both, in the State of
	ime of the limited liability company: <u>MS & LTT-CENSIH NE</u>	LUC
2. (a)	· · · · · · · · · · · · · · · · · · ·	s of limited liability company: Y BE POST OFFICE BOX)
	Delean Beach, & Delizay F	Seach, FL
	32445	33445
3	July 35, 2016 Date of filing/registration in Florida 4. Document	38837
5. (a)	Michael 2. Doule	number
	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
	4677 Barrett Street Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
	Dellay Beach, FL 33445	m 2
(b)	Enter name of NEW Registered Agent and/or NEW Registered Office address:	2016 OCT -
	4677 Ballett Steet	3 PM
	NEW Registered Office Address:	1: 40 STATE CLORNO
1	Delley Beach, FL 33445	·
the cha agent w was/we the arti	imited liability company is not organized under the laws of the State of Florida, it is hange or changes are made, the Florida street address of the registered office and the buyill be identical. Or, in the case of a Florida limited liability company, it is hereby come authorized by an affirmative vote of the members of the limited liability company cles of organization or the operating agreement of the limited liability company. Printed or ty	nsiness office of the registered infirmed that the change(s) or as otherwise provided in
I herel provisi the obli to mere notified	by accept the appointment as registered agent and agree to act in this capacity. I fur ions of all statutes relative to the proper and complete performance of my duties, and igations of my position as registered agent as provided for in Chapter 605, F.S. Or, ely reflect a change in the registered office address, I hereby confirm that the limited of in writing of this change.	ther agree to comply with the I am Jamiliar with and accep if this document is being filed liability company has been

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

egistered Agent