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J. HARRIS

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

295 Coconut Palm Road, LLC			
			Art of Inc. File
	<del></del>		LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
		<u> </u>	Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		<del></del> -	Fictitious Owner Search
J.		<u> </u>	Vehicle Search
			Driving Record
Requested by: SETH	07/27/17		UCC 1 or 3 File
Name	Date Time		UCC 11 Search
	Date Time		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

## Statement of Change of Registered Agent for a Limited Liability Company

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida

- 1. Name of the limited liability company: 295 Coconut Palm Road, LLC
- 2. (a) Principal office address of limited liability company:
  668 Ocean Road
  Vero Beach, FL 32963
- 3. (b) Mailing address of limited liability company:
  668 Ocean Road
  Vero Beach, FL 32963
- 4. Date of filing in Florida: August 22, 2016
- 5. Document number: L16000155554
- 6. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: GY Corporate Services, Inc.
  600 Brickell Avenue, Suite 3500
  Miami, FL 33131
  - (b) Name of New Registered Agent and New Registered Office Address:

    Dillon L. Roberts, Esq. |

    Gould Cooksey Fennell, P.A.

    979 Beachland Boulevard

    Vero Beach, FL 32963

It is hereby confirmed that the changes 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.

Christine B. Kahler

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 of the Florida Statutes.

Dillon I Roberts Esc