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## LLC REGISTERED AGENT CHANGE FV THUNDER BAY LLC

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To:

## 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 FV THUNDER BAY LLC Name of the limited liability company: 2. (a) 985 Ocean Drive (b) 985 Ocean Drive Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) Cape May, NJ 08204 Cape May, NJ 08204 L16000233833 12/31/2016 Document number Date of filing/registration in Florida 3. W. Bradley Munroe, Esq. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 239 E. Virginia Street (MUST BE FLORIDA STREET ADDRESS) Registered Office Address <sub>FL</sub> 32301 Tallahassee (b) Registered Agents Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N **NEW** Registered Office Address: 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 preating agreement of the limited liability company. Barry Cohen Printed or typed name of signee of a member of authorized representative of a member 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. Bill Havre Assistant Secretary

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

Signature of Registered Agent