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## **COVER LETTER**

Registration Section

TO:

Division of Corporations Rendition LLC **SUBJECT:** (Name of Limited Liability Company) The enclosed member, resignation or dissociation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Scott Zarecki (Contact Person) Ocean Habitat and Wildlife Rescue Inc. (Firm/Company) 14726 97th Rd N (Address) West Palm beach, FL 33412 (City/State and Zip Code) For further information concerning this matter, please call: Scott Zarecki (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed please find a check made payable to the Florida Department of State for: ☐ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee **Street Address:** Mailing Address: **Registration Section** Registration Section **Division of Corporations Division of Corporations** The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303

## 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 Florida.

14726 97th Rd N West Palm Beach FL 33412	(b) 14726 97th Road N West Palm Beach, FL 33412	
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	-	Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
	- <del>-</del>	
01-09-2017	L170	000005429
Date of filing/registration in Florida	4.	Document number
Laing & Weicholz, P.L		
Registered Agent and Registered Office shown on the records of the	e Florida Dep	t. of State:
	<u>.</u>	
Registered Office Address (MUST BE FLORIDA STREET AD	ODRESS)	
6111 Broken Sound Parkway NW Suite 330		
Boca Raton g1 33	3487	
,	•	
Scott Zarecki		
Enter name of NEW Registered Agent and/or NEW Registered O	ffice address	
		202 799
NEW Registered Office Address:	<u> </u>	—
TYDY ROgistered Willes Madress.		
14726 87th Road N		
14726 87th Road N		——————————————————————————————————————
	3412	

Signature of Registered Agent