

L 17000006975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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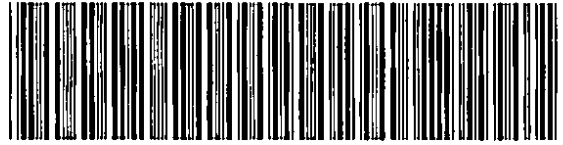
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. WARREN

DEC 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KELLER SANDS POINT, 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:

Nelson Ying, Trustee

Name of Person

c/o Marco Polo Columbus and Ferrari

Firm/Company

P.O.Box 22887

Address

Lake Buena Vista, FL 32830

City/State and Zip Code

Jane@chinagroupinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nelson Ying, Trustee

at (407) 876-1793

Name of Person

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

☒ \$55 Filing Fee & Certified Copy


**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.

1. Name of the limited liability company: KELLER SANDS POINT, LLC
2. (a) c/o Marco Polo Columbus & Ferrari,
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
9101 CR 535,
Orlando, FL 32836
- (b) c/o Marco Polo Columbus & Ferrari,
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
P.O.Box 22887,
Lake Buena Vista, FL 32830
3. 1/11/2017 Date of filing/registration in Florida
4. L17000006875 Document number
5. (a) Claudia M. Kiernan
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
c/o Investment Property Exchange Services, Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3505 US 1 South, Suite 2, St John County
St. Augustine, FL 32086
- (b) Marco Polo Columbus & Ferrari, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Att: Cynthia Yu, CAO
NEW Registered Office Address:
9101 CR 535,
Orlando, FL 32836

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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 operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Nelson Ying, Mgr

Printed or typed name of signee

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.

MARCO POLO COLUMBUS & FERRARI: By  Cynthia Yu, CAO
Signature of Registered Agent