

47000041546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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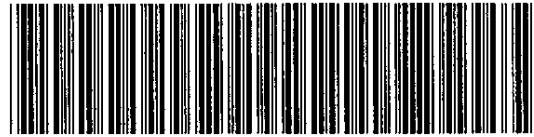
(Business Entity Name)

(Document Number)

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MAY 01 2017
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17 APR 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shell 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:

Shelly Spoonhour

Name of Person

JTW Realty Holdings, LLC

Firm/Company

861 N. Hercules Ave

Address

Clearwater, FL

City/State and Zip Code

sspoonhour@jtwalker.com

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

For further information concerning this matter, please call:

Shelly Spoonhour at (727) 461-0501 ext 1463
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

FLORIDA STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 28 PM 12:16

**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: Shell Point, LLC

2. (a) 861 N. Hercules Avenue (b) 861 N. Hercules Ave.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Clearwater, FL 33765

Clearwater, FL 33765

02/23/2017

L17000041546

3. Date of filing/registration in Florida 4. Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301-2525

(b) Elizabeth P. Francis, Esq.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

861 N. Hercules Ave

NEW Registered Office Address:

Clearwater, FL 33765

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 APR 28 PM 12:16

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.

Elizabeth P. Francis
Signature of a member or authorized representative of a member

Elizabeth P. Francis, Esq., Auth rep of member
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.

Elizabeth P. Francis
Signature of Registered Agent