

L1700014622S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

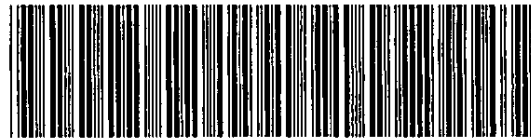
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

D. SCOTT
OCT 4 2017

ANSBACHER LAW

REAL ESTATE · CONSTRUCTION · PERSONAL INJURY
CONDOMINIUMS · HOMEOWNER ASSOCIATIONS

3509 U.S. Highway 17
Fleming Island, FL 32003
904.385.3444

8818 Goodbys Executive Drive
Suite 100
Jacksonville, FL 32217
904.737.4600

1100 South Ponce de Leon Boulevard
Suite 3A
St. Augustine, FL 32084
904.429.4833

389 Palm Coast Parkway SW, Suite 4
Palm Coast, FL 32137
386.524.4327
by appointment only

September 29, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent
Our File No.: 170356, 170350, 170351, 170352 and 160164

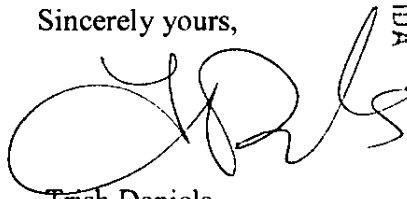
Dear Sir/Madam:

Enclosed please find our check in the amount of \$175.00 for the filing of the Statement of Change of Registered Office or Registered Agent for the following entities:

- Four Thesauri LLC. The document number for this entity is L17000146225
- Ocean Blvd Holdings, LLC. The document number for this entity is L1600003303
- Armadalex Property Holdings, LLC. The document number for this entity is L17000032355
- Armada US Inc. The document number for this entity is P10000102258, and
- Elite Real Estate and Management Inc. The document number for this entity is P10000004275.

I can be reached at (904) 737-4600 x 123 if you have any questions.

Sincerely yours,



Trish Daniels
Florida Registered Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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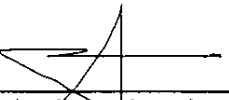
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR FOUR THESAURI LLC**

THIS STATEMENT OF CHANGE OF REGISTERED AGENT is filed pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, to reflect a change in the registered agent for FOUR THESAURI LLC. Upon the filing of this Statement of Change of Registered Agent with the Department of State, the same shall become effective.

FOUR THESAURI LLC, whose document number is L17000146225, requests a change to the registered agent on file with the Department of State. The current registered agent for FOUR THESAURI LLC as of the registration date of July 7, 2017 is Alex Santamaria, with an office address of 444 Riverview Lane, Melbourne Beach, Florida 32951. The name of the new registered agent will be Ansbacher Law, P.A. whose registered office address is 8818 Goodbys Executive Drive, Jacksonville, Florida, 32217.

The principal office address and mailing of 444 Riverview Lane, Melbourne Beach, Florida 32951 will remain unchanged.

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.

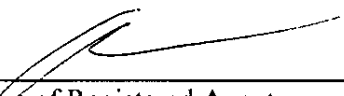


Authorized member signature

Alex Santamaria

Authorized member printed name

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.



Signature of Registered Agent