

10/21/21, 4:42 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: topaz908@aol.com

LLC REGISTERED AGENT CHANGE
BAYFRONTOASIS450 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2021 OCT 21 PM 4:59

TALLAHASSEE, FLORIDA

STATE OF FLORIDA

2021 OCT 21 PM 2:45

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Electronic Filing Menu

Corporate Filing Menu

Help

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**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

October 7, 2021

**MEREDITH PARKER WEBER
118 DEEPWATER CIR
MANALAPAN, NJ 07226**

**SUBJECT: BAYFRONTOASIS450 LLC
Ref. Number: L18000052841**

We have received your document for BAYFRONTOASIS450 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

**Catherine M Brumbley
Regulatory Specialist II**

Letter Number: 121A00024360

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYFRONTOASIS450 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:

MEREDITH P WEBER

Name of Person

BAYFRONTOASIS450 LLC

Firm/Company

118 DEEPWATER CIRLE

Address

MANALAPAN, NJ 07728

City/State and Zip Code

topaz908@aol.com

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

For further information concerning this matter, please call:

URS Agents ATTN Kanetha Bishop

Name of Person

at (800)

567-4397

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

INHS18 (2/14)

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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: BAYFRONTOASIS450 LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
118 DEEPWATER CIRCLE
MANALAPAN, NJ 07726

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 02/27/2018 Date of filing/registration in Florida
 4. L18000052841 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
WOODS, WEIDENMILLER, MICHETTI & RUDNICK, LLP
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9045 STRADA STELL COURT, 4TH FLOOR
NAPLES FL 34109

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
URS AGENTS, LLC
NEW Registered Office Address:
3458 LAKESHORE DRIVE
TALLAHASSEE FL 32312

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.

Meredith Parker Weber
 Signature of a member or authorized representative of a member

Meredith Parker Weber
 Printed or typed name of signer

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.

Kanetha Bishop, Asst. Secretary
 Signature of Registered Agent