

L18000064030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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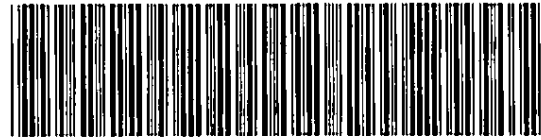
(Business Entity Name)

(Document Number)

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18 MAY 21 PM 1:55
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ALBANY, NEW YORK

O SIMMONS
MAY 23 2018

**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: Scouts Retail Stores LLC
2. (a) 623 Front St., #5305, Celebration, FL 34747
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
764 Celebration Avenue, #302
Celebration, FL 34747
- (b) 623 Front St., #5305, Celebration, FL 34747
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
764 Celebration Ave. #302
Celebration, FL 34747
3. 03/12/2018 Date of filing/registration in Florida
4. L18000064030 Document number

5. (a) Martin W. Boelens
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

623 Front Street #5305, Celebration, FL 34747

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

764 Celebration Ave. #302

Celebration, FL 34747

- (b) Martin W Boelens

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

623 Front Street #5305, Celebration, FL 34747

NEW Registered Office Address:

764 Celebration Ave, #302

Celebration, FL 34747

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.

Martin W Boelens
Signature of a member or authorized representative of a member

Martin W Boelens Manager
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.

Martin W Boelens
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00