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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2020

CLERMONT KITCHENS
16129 SR 50
SUITE 106
CLERMONT, FL 34711

SUBJECT: OKB & CI2V LLC
Ref. Number: L18000152928

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 520A00016458

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OKB & C12V 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:

Beatriz Marzuea

Name of Person

OKB & C12V LLC

Firm/Company

9741 S. Orange Blossom Trl Suite #8

Address

Orlando, FL 32837

City/State and Zip Code

maritza@clermontkitchens.com

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

For further information concerning this matter, please call:

Beatriz Marzuea at (407) 877-0575

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: OKB + C12V, LLC
2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
9741 S. Orange Blossom Tr. Suite #8
Orlando, FL 32837
6/21/2018
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Clermont Kitchens
16129 SR 50 Suite #106
Clermont, FL 34711
L18000159928
3. Date of filing/registration in Florida
4. Document number
5. (a) Beatriz Marzuca
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9741 S. Orange Blossom Tr
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite #8
Orlando, FL 32837
- (b) Beatriz Marzuca
Enter name of NEW Registered Agent and/or NEW Registered Office address:
16129 SR 50 Suite #106
NEW Registered Office Address:
Clermont, FL 34711

FILED
2020 SEP 21 P 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Beatriz Marzuca
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.

[Signature]
Signature of Registered Agent