

7/20/2020

Division of Corporations

48000158409
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

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

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Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
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**LLC REGISTERED AGENT CHANGE
 MADEIRA BEACH PROJECT, LLC**

Certificate of Status	0
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JUL 21 2020

S. YOUNG

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Corporate Filing Menu

Help

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: MADEIRA BEACH PROJECT, LLC
2. (a) c/o The DeNunzio Group, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3060 Alternate 19 North
Palm Harbor, FL 34683
- (b) 15 Maine Street Suite 210
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Freeport, ME 04032
3. 06/28/2018
Date of filing/registration in Florida
4. L18000158409
Document number
5. (a) THE LAW OFFICE OF GIONIS AND LILLY, PLLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1299 MAIN STREET STE C
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
DUNEDIN, FL 34698
- (b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Natalie Pickens
Signature of a member or authorized representative of a member

Natalie Pickens

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.

By: C T Corporation System Jessica Hale Jessica Hale - Asst. Secretary
Signature of Registered Agent

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

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2020 JUN 20 PM 3:13
TALLAHASSEE, FL
CLERK OF THE DIVISION OF CORPORATIONS