L18000254340

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
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| |

Office Use Only



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COVER LETTER

TO:

INHS18 (2/14)

Registration Section

| Divi | sion of Corporations | | | | |
|-------------------------------|---|-----------------|---|--|--|
| SUBJECT: | Coastal Hotel Property I LLC | | | | |
| SUBJECT | Name of Limited Liability Company | | | | |
| Dear Sir or N | Mađam: | | | | |
| The enclosed | d Registered Agent/Registered Off | ice Change at | nd fee(s) are submitted for filing. | | |
| Please return | n all correspondence concerning th | is matter to th | e following: | | |
| Jed Tarr | | | | | |
| | Name of Person | | | | |
| Coastal He | otel Property I LLC | | | | |
| | Firm/Company | | | | |
| 7901 Blind | l Pass Road | | | | |
| | Address | | | | |
| St Pete Be | each, FL 33706 | | | | |
| | City/State and Zip Code | | _ | | |
| jtarr@coas | stalhospitalitygroup.com | | | | |
| E-mail | address: (to be used for future ann | iual report not | ification) | | |
| For further in | nformation concerning this matter, | please call: | | | |
| Jed Tarr | | 310 _ at (| 579 7793 | | |
| | Name of Person | | Area Code & Daytime Telephone Number | | |
| Regi Divi Clift 2661 | SEET/COURIER ADDRESS: Istration Section Ission of Corporations Is on Building I Executive Center Circle Inhassee, Florida 32301 | F 1 F | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Callahassee, Florida 32314 | | |
| Enc | losed is a check for the following | amount: | | | |
| ≠ \$2 | 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

| I. Na | ame of the limited liability company: | Property I LL | C | | | |
|--|--|--|---|--|--|--|
| 2. (a) | 7901 Blind Pass Road | 7901 | (h) 7901 Blind Pass Road | | | |
| 2 . (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | | |
| | St Pete Beach | St Pe | ete Beach | | | |
| | FL, 33706 | FL, 3 | 3706 | | | |
| | 10/29/2018 | L1800 | 0254340 | | | |
| 3. | Date of filing/registration in Florida | 4. | Document numb | per | | |
| 5. (a) | Jed Tarr | | | | | |
| | Registered Agent and Registered Office shown on the records of to 711 South El Camino Real | he Florida Dept. of | State: | | | |
| | Registered Office Address (MUST BE FLORIDA STREET A | (DDRESS) | | | | |
| | San Clemente , FL | 92672 | | 2019 (177 | | |
| (b) | Jed Tarr | | | | | |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office address: | | ज ' | | |
| | 7901 Blind Pass Road | | PH 12: 0 | | | |
| | NEW Registered Office Address: | | | 0 | | |
| | St Pete Beach . FL | 33706 | | | | |
| the cha agent w was/we | imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the | the registered of bility company, f the limited liab | ffice and the business it is hereby confirmed oility company or as of | s office of the registered ed that the change(s) | | |
| Signat | ure of a member or authorized representative of a member | | Printed or typed nar | ne of signee | | |
| provision of the oblination of | by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I have been a fine change. | performance of . | mv duties, and I am f | amiliar with and accent | | |
| Signatur | of Registered Agent | | | | | |