

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L19000010410

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.

((H20000155901 3)))



H200001559013ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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

Email Address: _____

RECEIVED

2020 MAY 26 PM 12:01

**LLC REGISTERED AGENT CHANGE
HAVEN MARINA MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

O SIMMONS

MAY 27 2020

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: HAVEN MARINA MANAGEMENT LLC
2. (a) 80461 Overseas Highway
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Islamorada, FL 33036
- (b) 80461 Overseas Highway
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Islamorada, FL 33036
3. 01/08/2019
Date of filing/registration in Florida
4. L19000010410
Document number
5. (a) Victor Ballestas
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
80461 Overseas Highway
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Islamorada, FL 33036
- (b) UNITED STATES CORPORATION AGENTS, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5575 S. Semoran Blvd., Suite 36
NEW Registered Office Address:
Orlando, FL 32822

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

Victor Ballestas

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
CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

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