

L 19000230005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 APR 21 AM 9:07  
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TALLAHASSEE, FLORIDA

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2022 APR 21 PM 3:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 632927 8378086

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 25000

ORDER DATE : April 21, 2022

ORDER TIME : 1:11 PM

ORDER NO. : 632927-005

CUSTOMER NO: 8378086

CHANGE OF AGENT

NAME: 202 SHORE ROAD, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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: 202 SHORE ROAD, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

203 BAHIA POINT  
NAPLES, FL 34103

203 BAHIA POINT  
NAPLES, FL 34103

3. 09/19/2019  
Date of filing/registration in Florida

4. L19000230005  
Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CLASP INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
3001 TAMIAMI TRAIL N STE 400  
NAPLES, FL 34103

(b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

**FILED**  
**2022 APR 21 AM 9:09**  
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.

/s/Brian Miller  
Signature of a member or authorized representative of a member

Brian Miller  
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.*

*Brian C. Knopf*  
Signature of Registered Agent