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COVER LETTER

| TO: | O: Registration Section Division of Corporations | | | | | | |
|--------------------------------------|---|--|--|--|--|--|--|
| SUBJI | Ocean Breeze Community Management LLC | | | | | | |
| 301 | Name of Limited Liability Company | | | | | | |
| Dear S | ir or Madam: | | | | | | |
| The en | closed Registered Agent/Registered Office Change and fee | e(s) are submitted for filing. | | | | | |
| Please | return all correspondence concerning this matter to the following | lowing: | | | | | |
| <u></u> | Name of Person | 0 | | | | | |
| Olean Breeze Community Maragement LC | | | | | | | |
| 35 | ao S Ocean Blud # A3 | \$0¢ | | | | | |
| 1 | alm Beach FL 33480 City/State and Zip Code |) | | | | | |
| of | THE OCEANDILEZ CM. COM -mail address: (to be used for future annual report notifica | tion) | | | | | |
| For fu | ther information concerning this matter, please call: | | | | | | |
| M | |) 456 - 5121 Area Code & Daytime Telephone Number | | | | | |
| | 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 | Filing Fee & Certified Copy | | | | | |

INHS18 (2/14)

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 . | - |
|--|--|---|---|--|---|---------------------------------------|
| 1. Na | me of the limited liability company: | an Bree | eze Co | mounty | Mas | nagmen |
| 2. (a) | 1830 Hupoluxo Rd A | 13 (b) | 3520 | S Ocean | Bl | W#A |
| • • • | Principal office address of limited liability compa | any: | Mail | ing address of limited of the MAY BE POST | | |
| | lake Worth FL 3346 | \mathcal{Z} | Palm | Beach | FC 3 | 33480 |
| | | | | | · | |
| | 9/27/19 | | L190 | 000 244 | 241 | |
| 3. | Date of filing/registration in Florida | 4. | Do | cument number | | |
| 5. (a) | Mary Hall | | | | | |
| | Registered Agent and Registered Office shown on the rec | cords of the Florida I | Dept, of State: | | | |
| | Registered Office Address (MUST BE FLORIDA ST | TREET ADDRESS) | | Ç | У х | |
| | 1830 Hypoluxo Ro | H15 | - // - | TAL | 1019 DEC 12 | |
| | Lake Worth | , FL_ <u></u> クユ | <u>3462</u> | LAH |). 23. | The same |
| (b) | | | | ASS | • | اسالسا موسطا |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u> | gistered Office addi | ress: | 四部 | AM 7: 16 | |
| | | | | TATE FL | : 16 | |
| | NEW Registered Office Address: | 4.20 | | | | |
| | 631 lucerne Ave. | 75 | | | | |
| | Lake Worth | fl_ <u>33</u> | 460-3 | 3890 | | |
| If the li | mited liability company is not organized under or changes are made, the Florida street address | the laws of the S | State of Florida | a, it is hereby conf | irmed tha | it after the |
| agent v | vill be identical. Or, in the case of a Florida limere authorized by an affirmative vote of the mer | nited liability con | ipany, it is he | reby confirmed tha | at the chai | nge(s) |
| the arti | cles of organization of the operating agreement | of the limited lia | ibility compay | iy. | Tribe pro | |
| Signal | ture of a member or authorized representative of a membe | | ary + | nted or typed name of | signee | |
| l herei provisi the obl to mere votifies | by accept the appointment as registered agent a ons of all statutes relative to the proper and con igations of my position as registered agent as p by reflect a change in the registered office add tipwriting of this unance | ind agree to act i mplete performai rovided for in CI ress, I hereby cor | n this capacit ice of my duti apter 605, F. ifirm that the | x. I further agree es, and I am famili S. Or, if this docu limited liability co | to comply far with a ment is be mpany ha | with the nd accept sing filed as been |
| Signatur | re of Registered Asteni | | | | | |
| 7 | -/ / - | | | | | |

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