L19 000 280211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
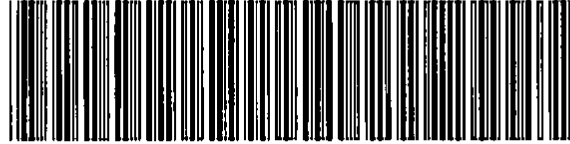
(Business Entity Name)

(Document Number)

ertified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oasis Resorts Holdings, LLC
_____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cody Khan
_____
Name of Person

Oasis Resorts Holdings, LLC
_____
Firm/Company

12907 Front Beach Road
_____
Address

Panama City Beach, FL 32407
_____
City/State and Zip Code

kpearson@pdmplaw.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karl Pearson   407   222-8231
_____   at (_____) _____
Name of Person   Area Code & Daytime Telephone Number

Mailing Address:
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   ❑ $55 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. Name of the limited liability company: Oasis Resorts Holdings, LLC

2. (a) _____
   Principal office address of limited liability company:
   (Note: MUST BE STREET ADDRESS)

   12907 Front Beach Road

   Panama City Besach, FL 32407

   (b) _____
   Mailing address of limited liability company:
   (Note: MAY BE POST OFFICE BOX)

   P.O. Box 18049

   Panama City Beach, FL 32417

3. 11/25/2019
   Date of filing/registration in Florida

4. L19000280211
   Document number

5. (a) _____
   Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Karl E. Pearson

   Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*

   485 N. Keller Road, Suite 401

   Maitland   , FL 32751

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

   Karl E. Pearson

   NEW Registered Office Address:

   901 N. Lake Destiny Road, Suite 305

   Maitand   , FL 32751

2023 JUN 20 AM 11:57 FILED

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.

Cody Khan

Signature of a member or authorized representative of a member   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 of Registered Agent