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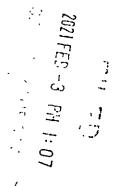
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COVER LETTER

TO: Registration Section Division of Corporations	,
AMIBEACH LLC SUBJECT:	
	ted Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Change	e and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to	the following:
David N. Pessin, Esquire	
Name of Person	
Pessin Katz Law, P.A.	
Firm/Company	
901 Dulaney Valley Road, Suite 500	
Address	
Towson, MD 21204	
City/State and Zip Code	
dpessin@pklaw.com	
E-mail address: (to be used for future annual report r	notification)
For further information concerning this matter, please call:	:
Laura Ruch, Paralegal at (410 339 5789
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amount:	

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

■ \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FO! LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability comparable submits the following statement in order to change its registered office or registered agent, or both, in the State of Florid

		(b)	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited hability company (Note: MAY BE POST OFFICE BOX)
	January 08, 2020	L200	00015143
_	Date of filing/registration in Florida	4.	Document number
(a)	Mary Catherine Melancon		
\ · · / .	Registered Agent and Registered Office shown on the records	of the Florida Dept.	of State:
	Registered Office Address 3230 E. Bay Drive 202	T ADDRESS)	
	Holmes Beach,	FL_34217	·····
(b)			20
F	Enter name of NEW Registered Agent and/or NEW Register		2021 FEF
	Mary Catherine Melancon		
<u>.</u>	NEW Registered Office Address:		
· -	624 Concord Lane		
]	Holmes Beach	FL_34217	07
inge of int wil s/were	nited liability company is not organized under the last changes are made, the Florida street address of the III be identical. Or, in the case of a Florida limited II authorized by an affirmative vote of the members es of organization or the operating agreement of the	ie registered offi liability compan of the limited li	ce and the business office of the registere y, it is hereby confirmed that the changet ability company or as otherwise provided y company.
-			

Signature of Registered Agant