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sion of Corporations



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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. No | me of the limited liability company: O'LEARY SA | AN MARC | O, LLC | | | | |
|--------------------------------------|--|--|--|--|-------------------------------|----------------------------------|-------------------------|
| 2. (a) | 1768 BEACH AVENUE | (b) | • | | | | • |
| - \ -/ | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | М | _ | s of limited lia | - | |
| | ATLANTIC BEACH, FLORIDA 32233 | | | - | | , | • |
| | | - | | | , , | | |
| | | | | | | | · · · |
| - | 02/05/2020 | | L200000 |)34914 | | | |
| 3. | Date of filing/registration in Florida | 4. | I | Document i | number | | |
| 5(a) | DEREK O'LEARY | Caba Elosido E | | | - | | |
| | Registered Agent and Registered Office shown on the records o | it the Florida L | rept. or State: | | | • | |
| | 1002 BALIS PLACE | r . D.D.D.E.C.C. | | • | | | |
| | Registered Office Address (MUST BE FLORIDA STREET | <u>i adukess)</u> . | • | | | • | |
| • | JACKSONVILLE , F | L_32207 | | | ite | 20 | • |
| . (b) | DEREK O'LEARY | | | | ya Ta | 030 | |
| ` / | Enter name of NEW Registered Agent and/or NEW Registere | ed Office adde | ess: | | | 15 | |
| | 1768 BEACH AVENUE | | • , | • | <u> </u> | = | 17 |
| * . | NEW Registered Office Address: | | | ٠. | t . | 7: 39 | |
| • | | · · · · · · · · · · · · · · · · · · · | | ٠ | • | ري . | |
| • | ATLANIC BEACH , F | L_32233 | | • | , | | |
| change agent v was/w | imited liability company is not organized under the last or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | ne registered liability com s of the limit se limited lia | office and pany, it is ed liability bility comp | the busine hereby cor company o pany. | ess office of afirmed that | the regi: the char | stered nge(s) |
| مر | | I | DEREK O | | | | , |
| I here provis the ob to mer | hwaccept the appointment as registered agent and as ions of all statutes relative to the proper and complet ligations of my position as registered agent as provided in the proper and complet ligations of my position as registered agent as provided in the registered office address, and in writing of this change. | e performar led for in Ch | n this capa ice of my d iapter 605. | city. I furt uties, and i F.S. Or. i | l am familia f this docum | comply r with a lent is bo | nd accept zing filed |
| Kignati | are of Registered Agent | | | | | | |
| C.S.nati | | D== 6335 | . *F*_ +1 _ 1 | *** ?? | 214 | • | |
| | Division of Corporations • P.O FILING | FEE: \$25.0 | | see, F.L. 34. | J14 . | | |