

L20 000044164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

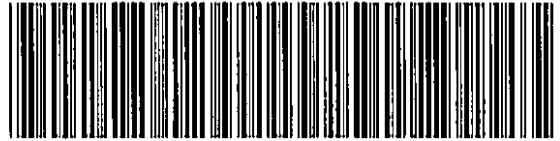
(Business Entity Name)

(Document Number)

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PAID
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2020 MAY -4 PM 5:40

AM
5/19/20

COVER LETTER

TO: Registration Section
- Division of Corporations

SUBJECT: JOSH MCLEAN 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:

Accounting / Camille Johnston

Name of Person

Five Star Beach Properties LLC

Firm/Company

12273 U S Hwy 98 W, Ste 208

Address

Miramar Beach FL 32550

City/State and Zip Code

accounting@fivestargulfrentals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camille Johnston

Name of Person

at (850) 792-4617

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

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: JOSH MCLEAN LLC

2. (a) <u>12273 U S Hwy 98 W, Ste 208</u> Principal office address of limited liability company <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>12273 U S Hwy 98 W, Ste 208</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>Miramar Beach FL 32550</u>	<u>Miramar Beach FL 32550</u>

3. <u>02/06/2020</u> Date of filing/registration in Florida	4. <u>L20000044164</u> Document number
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5. (a) JOSHUA R MCLEAN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

12273 U S HWY 98 W, STE 208
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIRAMAR BEACH FL 32550

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

MCNEESE, RICHARD (MCNEESE TITLE LLC)
NEW Registered Office Address:
36468 EMERALD COAST PARKWAY, SUITE 1201
DESTIN FL 32541

2020 MAY -4 PM 5:40
DIVISION OF CORPORATIONS
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.

Camille Johnston
Signature of a member or authorized representative of a member

Camille Johnston
Printed or typed name of signer

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]
Signature of Registered Agent