

L20000216051

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the far audit number (shown below) on the top and bottom of all pages of the document.

((H21000160446 3)))



H210001604463ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2021 APR 22 PM 2:09

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC REGISTERED AGENT CHANGE
OPTIMUM LAND HOLDINGS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

APR 23 2021

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: Optimum Land Holdings, LLC
2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
7400 South U.S. Highway 441
Ocala, Florida 34480
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
7400 South U.S. Highway 441
Ocala, Florida 34480
3. 07/22/2020
Date of filing/registration in Florida
4. L20000216051
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7400 South U.S. Highway 441
Ocala, FL 34480

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

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

North Palm Beach, FL 33408

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.

Signature of a member or authorized representative of a member

Denver R. Beck

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.

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary
Signature of Registered Agent

2021 APR 22 PM 2:09
JUL 15 2021
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS