## L20000334303

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AUG 2.4 2021 I ALBRITTON CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 972206 7962326

AUTHORIZATION: Smell Remain

COST LIMIT : \$ 25 \0.0°

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ORDER DATE: August 23, 2021

ORDER TIME : 1:25 PM

ORDER NO. : 972206-010

CUSTOMER NO: 7962326

CHANGE OF AGENT

NAME: MOTORYACHT GRACE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER:

## 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.

419 BRAZILIAN AVE  PALM BEACH, FL 33480  10/21/2020  L20000334303  3. Date of filing/registration in Florida 4. Document number  5. (a)  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  D'AGOSTINO, THOMAS B, JR.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  419 BRAZILIAN AVE  PALM BEACH  PALM BEACH  FL 33480  (b)  Enter name of NEW Registered Agent and/Aor NEW Registered Office address:  1201 Hays Street  Tallahassee  FL 32301  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 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 componing or as otherwise provided in the members of the limited liability company or as otherwise provided in the members of the limited liability company or as otherwise provided in the members of the limited liability company or as otherwise provided in the members of the limited liability company or as otherwise provided in the provided in th	1. Na	ame of the limited liability company: MOTORYACHT	GRACE, I	LLC					
Principal office address of limited liability company: (Nate: MOST BESTREET ADDRESS)  419 BRAZILIAN AVE  PALM BEACH, FL 33480  10/21/2020  10/21/2020  10/21/2020  10/200334303  3. Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  D'AGOSTINO, THOMAS B, JR.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  419 BRAZILIAN AVE  PALM BEACH  FL 33480  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1201 Hays Street  Tallahassee  FL 32301  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 foreign and formative vote of the members of the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability company or as otherwise provided to the limited liability co	2 (a)		(b)						
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Signature of a member or authorized representative of a member Printed or typed name of signee	Signat	ture of a member or authorized representative of a member							
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepte obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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.	provisi he obli o mere	ons of all statules relative to the proper and complete igations of my position as registered agent as provided ily reflect a change in the registered office address, I l	ee to act in performan d for in Chi hereby conj	this cape ce of my a apter 605 firm that i	acity. I further a duties, and I am , F.S. Or, if this the limited liabil	agree to co familiar v s documen lity compa	omply w with and t is bein my has i	ith the accept g filed been	
Signature of Registered Agent	Signatu	Trace Total							

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