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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Open Sea Fishing One 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:

Jean Claude MORRA
Name of Person

Open Sea Fishing One LLC
Firm/Company

4898 NW 16th Av
Address

Boca Raton FL 33431
City/State and Zip Code

Catherinemorra@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine MORRA at (561) 3010843
Name of Person 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: Open Sea Fishing One LLC

2. (a) 4898 NW 16th Avenue

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Boca Raton FL 33431

(b) 4898 NW 16th Avenue

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Boca Raton FL 33431

3. 11/12/2020
Date of filing/registration in Florida

4. L20000358017
Document number

5. (a) Jean Claude MORRA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

103 via Poinciana Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton FL 33487
_____, FL _____

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

Jean Claude MORRA
NEW Registered Office Address:

4898 NW 16th Avenue
Boca Raton, FL 33431

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]
Signature of a member or authorized representative of a member

Jean Claude MORRA
Printed or typed name of signee

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