

L21000254344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

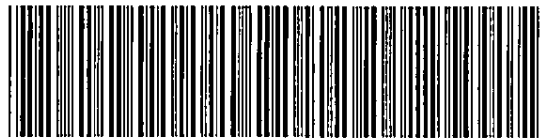
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300422603533

FILED

2024 FEB -5 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 FEB -5 PM 3:19

NOTARIES SECTION
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 305698 8426885

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 2, 2024

ORDER TIME : 12:43 PM

ORDER NO. : 305698-007

CUSTOMER NO: 8426885

CHANGE OF AGENT

NAME: SS MARINE GROUP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- 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.

1. Name of the limited liability company: SS MARINE GROUP LLC
2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
622 NORTH FLAGLER DRIVE 1002
WEST PALM BEACH, FL 33401 UN
- (b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
622 NORTH FLAGLER DRIVE 1002
WEST PALM BEACH, FL 33401 UN
3. 06/01/2021 Date of filing/registration in Florida
4. L21000254344 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
SHULMAN, ALAN
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
622 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

FILED
2024 FEB -5 AM 11:39
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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.

/s/ David Shulman

DAVID SHULMAN, Manager

Signature of a member or authorized representative of a member

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.

Grace E. Kirby

Signature of Registered Agent Grace E. Kirby, Asst. Vice President

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**