

L21000415335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

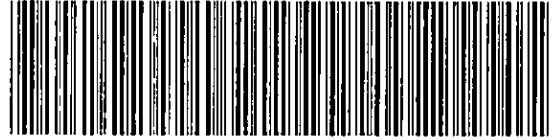
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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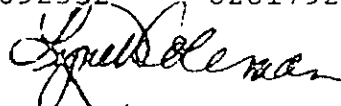
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RECEIVED  
MAY 19 AM 11:05  
TALLAHASSEE, FLORIDA

FILED  
2022 MAY 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER  
MAY 20 2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 692352 8281792  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : May 18, 2022  
ORDER TIME : 7:57 AM  
ORDER NO. : 692352-005  
CUSTOMER NO: 8281792

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CHANGE OF AGENT

NAME: BLUE DOLPHIN HOTEL GP 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.*

1. Name of the limited liability company: BLUE DOLPHIN HOTEL GP LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
1412 NW 23RD ST.  
MIAMI, FL 33142
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1412 NW 23RD ST.  
MIAMI, FL 33142
3. 09/20/2021 4. L21000415335  
Date of filing/registration in Florida Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
LITTLEWOOD, CODY  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1412 NW 23RD ST.  
MIAMI, FL 33142
- (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**  
2022 MAY 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL.

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/Cody Littlewood

Signature of a member or authorized representative of a member

Cody Littlewood, Authorized Person

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.*

/s/Grace E. Kirby

Signature of Registered Agent

Grace E. Kirby, Asst Vice President