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Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (855)330-1010

**Enter the email address for this business entity to be used for future;
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LLC REGISTERED AGENT CHANGE NAUTI PARADISE, LLC

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T. LEMIEUX

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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

| 2. (a) Principal office address of limited liability company (Nate: MAST BESTREET ADDRESS) 7901 4th St N STE 300 St. Petersburg FL 33702 Date of filing/registration in Florida 3. Date of filing/registration in Florida 5. (a) ZENBUSINESS INC. Registered Agent and Registered Office shown on the records of the Florida Dept of State Registered Office Address (MIST BESTREET ADDRESS) 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE FI. 32301 Registered Agent and Registered Agent and/or NEW Registered Office address 7901 4th St N Enter name of NEW Registered Agent and/or NEW Registered Office address STE 300 St. Petersburg 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 after the change or changes are made, the efforted 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) Stagature of a member or authorized by an aftermative 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. ROBIN JONES Stagature of a member or authorized percentantive of a member | 1. N | ame of the limited liability company: Nauti Pa | ıradis | se LLC | | | | |
|---|--------------------------|--|--------------------------------------|---|--|------------------------------|-----------------------|--|
| Principal office address of limited liability company (Note: MAY BE POST OFFICE BOX) 7901 4th St N STE 300 St. Petersburg FL 33702 South Pasadena FL 33707 Date of filling/registration in Florida Document number 5. (a) ZENBUSINESS INC. Registered Agent and Registered Office shown on the records of the Florida Dept of State Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE FI. 32301 Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address STE 300 St. Petersburg 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. | | | | | | | | |
| St. Petersburg FL 33702 South Pasadena FL 33707 Document number L22000208306 Date of filing/registration in Florida L22000208306 Document number L2ENBUSINESS INC. Registered Agent and Registered Office shown on the records of the Florida Dept of State Registered Office Address AGENT BE FLORIDA STREET ADDRESS) 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE FI. 32301 (b) Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg FL 33702 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 agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. | <u> </u> | Principal office address of limited liability company | | Mailing address of limited liability company | | | | |
| Document number 3. Date of filing/registration in Florida 4. Document number 5. (a) ZENBUSINESS INC. Registered Agent and Registered Office shown on the records of the Florida Dept of State: Registered Office Address | | 7901 4th St N STE 300 | | 6800 Gulfport Blvd South #201-170 | | | | |
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| ROBIN JONES Simplifying of a member of substrated representative of a member. Printed or typed property signed. | the ch agent was/w | ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited I ere authorized by an affirmative vote of the members | of the reg liability of the li | gistered office an company, it is he mited liability of | d the business of reby confirmed to impany or as other | ffice of the that the cha | registered inge(s) | |
| | Ciner | Market Ma | _ | | | 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.

David Roberts - Assistant Secretary

Signature of Registered Agent