

L22 000 465 409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

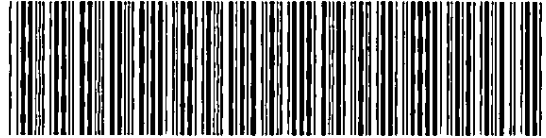
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED  
2023 DEC -7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations  
From: Eyliena Baker  
Ext: 61594  
Date: 12/07/23  
Order #: 1329310-3  
Re: SAT BEACH CONDO HOLDINGS, LLC  
Processing Method: In-House

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:  
120000000195

A handwritten signature in black ink, appearing to read "Eyliena Baker", is written over the account number.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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: SAT BEACH CONDO HOLDINGS, LLC
2. (a) 5055 BABCOCK STREET NE, SUITE 4  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- PALM BAY, FL 32905
- 10/31/2022
3. Date of filing/registration in Florida
- (b) 5055 BABCOCK STREET NE, SUITE 4  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
- PALM BAY, FL 32905
- L22000465409
4. Document number
5. (a) BRADLEY F. WHITE, ESQ.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2101 WAVERLY PLACE, SUITE 100  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
- MELBOURNE, FL 32901
- (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

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/ MARK SHAPIRO

Mark Shapiro/ 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