## 123000351777

| (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: |  |  |  |  |
| J DENNIB                                |  |  |  |  |
| 403 1 1 104                             |  |  |  |  |
|   |  |  |  |  |

Office Use Only



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77 TP 24--117, 1--117 \*\*4.0.23

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## COVER LETTER

| TO:          | Registration Section Division of Corporations  |             |  |  |  |
|--------------|--|-------------|--|--|--|
| SUBJE        | Myakka Vacation Rentals, ŁLC   |             |  |  |  |
| 0010         | Name of Limited Liability Company  |             |  |  |  |
| Dear Si      | r or Madam:  |             |  |  |  |
| The enc      | closed Registered Agent/Registered Office C  | Change ar   | nd fee(s) are submitted for filing.  |  |  |
| Please r     | return all correspondence concerning this ma   | atter to th | e following:   |  |  |
| Octavio      | Diaz   |             |  |  |  |
|              | Name of Person   |             | <del></del>  |  |  |
| Myakka       | Vacation Rentals, LLC  |             |  |  |  |
|              | Firm/Company   |             | <del></del>  |  |  |
| 5233 No      | eville Ter   |             |  |  |  |
|              | Address  | _           |  |  |  |
| Port Ch      | arlotte, FL 33981  |             |  |  |  |
| <del>.</del> | City/State and Zip Code  |             |  |  |  |
| odiaz@       | cherod.com   |             |  |  |  |
| E            | -mail address: (to be used for future annual   | report no   | tification)  |  |  |
| For furt     | ther information concerning this matter, plea  | ise call:   |  |  |  |
| Octavio      |  | 941<br>ii ( | 500-3484   |  |  |
|              | 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 am   | ount:       |  |  |  |
|              | ■ \$25 Filing Fee  | 0           | \$55 Filing Fee & Certified Copy   |  |  |

INHS18 (2/14)

## 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.

|                                    |   | (b)   |   |
|------------------------------------|---|---|---|
|                                    | Principal office address of limited liability company:  | <del></del>   | Mailing address of limited liability company:   |
|                                    | (Note: MUST BE STREET ADDRESS)  |   | (Note: MAY BE POST OFFICE BOX)  |
|                                    | 5233 Neville Ter  |   | 5233 Neville Ter  |
|                                    | Port Charlotte, fl 33981  | I   | Port Charlotte Fl 33981   |
|                                    | 08/14/2023  | L   | 23000381777   |
|                                    | Date of filing/registration in Florida  | 4.  | Document number   |
| . (a)                              |   |   |   |
| . (a)                              | Registered Agent and Registered Office shown on the records   | of the Florida D  | Dept. of State:   |
|                                    | UNITED STATES CORPORATION AGENTS, INC.  |   |   |
|                                    | Registered Office Address (MUST BE FLORIDA STRE.  | ET ADDRESS)   | · .   |
|                                    | 476 RIVERSIDE AVE.  |   |   |
|                                    |   |   | <del></del>   |
|                                    | JACKSONVILLE  | FL  |   |
|                                    |   |   |   |
| (b)                                | •   |   | <del></del>   |
|                                    |   |   |   |
|                                    | Enter name of NEW Registered Agent and/or NEW Register  | red Office addr   | ress:   |
|                                    |   | red Office addr   | ess:  |
|                                    | Octavio Diaz  | red Office addr   | <u>ess</u> :  |
|                                    | Octavio Diaz  NEW Registered Office Address:  | red Office addr   | <u></u>   |
|                                    | Octavio Diaz  | red Office addr   | ess:  |
|                                    | Octavio Diaz  NEW Registered Office Address: 5233 Neville Ter   |   | ess:  |
|                                    | Octavio Diaz  NEW Registered Office Address: 5233 Neville Ter   | FL 33981  | <u>ess</u> :  |
| f the 1                            | Octavio Diaz  NEW Registered Office Address: 5233 Neville Ter  Port Charlotte  imited liability company is not organized under the  | FL 33981<br>laws of the S   | tate of Florida, it is hereby confirmed that after the  |
| hange                              | Octavio Diaz  NEW Registered Office Address:  5233 Neville Ter  Port Charlotte  imited liability company is not organized under the cor changes are made, the Florida street address of   | FL 33981<br>laws of the S<br>the registered   | tate of Florida, it is hereby confirmed that after the office and the business office of the registered   |
| hange<br>gent v                    | Octavio Diaz  NEW Registered Office Address:  5233 Neville Ter  Port Charlotte  imited liability company is not organized under the cor changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited   | FL 33981<br>laws of the S<br>the registered<br>I liability com  | tate of Florida, it is hereby confirmed that after the office and the business office of the registered upany, it is hereby confirmed that the change(s)  |
| hange<br>gent v<br>vas/w           | Octavio Diaz  NEW Registered Office Address:  5233 Neville Ter  Port Charlotte  imited liability company is not organized under the cor changes are made, the Florida street address of   | FL 33981  laws of the Sthe registered I liability comes of the limite                                 | tate of Florida, it is hereby confirmed that after the office and the business office of the registered upany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in                 |
| hange<br>gent v<br>vas/w<br>he art | Octavio Diaz  NEW Registered Office Address:  5233 Neville Ter  Port Charlotte  imited liability company is not organized under the cor changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited ere authorized by an altimative vote of the membericles of organization or the operating agreement of | FL 33981<br>laws of the S<br>the registered<br>I liability com<br>rs of the limite<br>the limited lia | tate of Florida, it is hereby confirmed that after the office and the business office of the registered upany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in                 |
| hange<br>gent v<br>vas/w<br>he art | Octavio Diaz  NEW Registered Office Address:  5233 Neville Ter  Port Charlotte  imited liability company is not organized under the cor changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited ere authorized by an aftirmative vote of the membe  | FL 33981<br>laws of the S<br>the registered<br>I liability com<br>rs of the limite<br>the limited lia | tate of Florida, it is hereby confirmed that after the office and the business office of the registered upany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in bility company. |