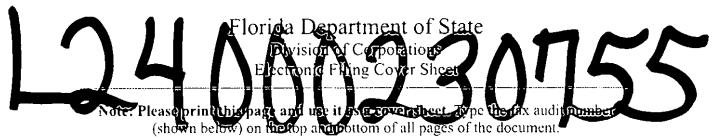
(((1124000376303.3)))

11/12/24, 3:53 PM

Division of Corporations



(((H24000376303 3)))



H240003763033ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842-3000

Fax Number : (561)842-3626

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Email Address: rleiva@lippes.com

LLC REGISTERED AGENT CHANGE COTTAGE RENTALS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

M. SOLOMON

NOV 1 3 2024

Electronic Filing Menu Corporate Filing Menu

Help

(((H24000376303 3)))

(((H24000376303 3)))

STATEMENT OF CHANGE OF REGISTERED AGENT 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: Cottage Rentals, LLC

Date of filing/registration in Florida: May 17, 2024 2.

3. Document number: L24000230755

4. (a) Robert Williamson

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address

1 Regent Place, Huntington, New York 11743

(b) Robert Williamson

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

217 Club Drive, Palm Beach Gardens, FL 33418

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.

Signature of a member or authorized representative of a member

Robert Williamson

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.

Signature of Registered Agent