

M0000000000972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

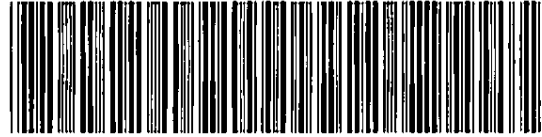
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300367682703

RECEIVED

2021 JUN 15 PM 2:15

ALLANADSE, L.L.C.

2021 JUN 15 AM 8:08

JUN 15 2021

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/15/2021

NAME: KELCO/FB OCEAN POINT LLC

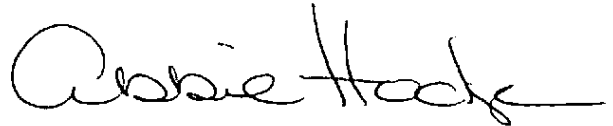
TYPE OF FILING: STATEMENT OF CHANGE

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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: KELCO/FB OCEAN POINT LLC
2. (a) 810 SEVENTH AVENUE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
10TH FLOOR, NEW YORK, NY 10019
- (b) 810 SEVENTH AVENUE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
10TH FLOOR, NEW YORK, NY 10019
3. 5/22/2000 Date of filing/registration in Florida
4. M00000000972 Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301-2525
- (b) TRAC – The Registered Agent Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
236 E. 6th Avenue
NEW Registered Office Address:
Tallahassee, FL 32303

FILED
MAY 22 2000
TALLAHASSEE, FL
5 AM 8:08

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 Stebbins

Mark Stebbins, 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.

/s/ Jeffrey Sperdelozzi, Assistant Secretary

Signature of Registered Agent