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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

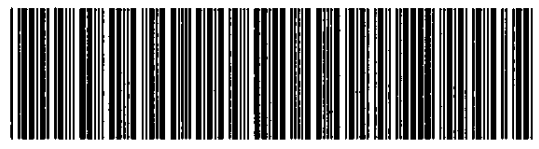
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coastal Condos, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Edwards

\_\_\_\_\_  
Name of Person

Coastal Condos, LLC

\_\_\_\_\_  
Firm/Company

7601 E. Treasure Drive, Suite 1709

\_\_\_\_\_  
Address

North Bay Village, FL 33141

\_\_\_\_\_  
City/State and Zip Code

james.r.edw@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Edwards

\_\_\_\_\_  
Name of Person

at ( 786 ) 301-8006

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Coastal Condos, LLC
2. (a) Coastal Condos, LLC  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
7601 E. Treasure Drive, Suite 1709  
North Bay Village, FL 33141
- (b) Coastal Condos, LLC  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
7601 E. Treasure Drive, Suite 1709  
North Bay Village, FL 33141
3. 5/14/2008  
Date of filing/registration in Florida
4. M08000002254  
Document number
5. (a) Rogero, David M.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2625 Ponce De Leon Blvd, Suite 280  
Coral Gables, FL 33134
- (b) First Equitable Realty III, Ltd  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
C/o James Edwards  
**NEW** Registered Office Address:  
7601 E. Treasure Drive, Suite 1709  
North Bay Village, FL 33141

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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.

James Edwards  
Signature of a member or authorized representative of a member

James Edwards

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.*

James Edwards for First Equitable Realty III, Ltd  
Signature of Registered Agent