

11/16/2015 11:13:59 AM From: To: 8506176383( 1/4 )

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**M14000008315**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000271363 3)))



H150002713633ABC

**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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 11/13

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
200 SOUTH OCEAN BLVD 2014 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03/4
Estimated Charge	\$25.00

2015 NOV 13 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

15 NOV 16 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 17 2015  
J. HARRIS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 200 SOUTH OCEAN BLVD 2014 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:

Eileen M. Capone

Name of Person

Inclenberg Investments LLC

Firm/Company

400 Royal Palm Way, Suite 212

Address

PALM BEACH  
~~Tallahassee~~, FL 33480

City/State and Zip Code

ECAPONE@INCLW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EILEEN M. CAPONE at 914, 282 3152

Name of Person

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

INHS18 (2/14)

11/16/2015 11:13:59 AM From: To: 8506176383( 2/4 )  
850-617-6381 11/16/2015 8:26:16 AM PAGE 1/001 Fax Server



November 16, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

200 SOUTH OCEAN BLVD 2014 LLC  
C/O PAUL, WEISS LLP  
1285 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019

SUBJECT: 200 SOUTH OCEAN BLVD 2014 LLC  
REF: M14000008315

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 11/13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H15000271363  
Letter Number: 115A00024076

RECEIVED

15 NOV 16 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 NOV 13 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

**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: 200 SOUTH OCEAN BLVD 2014 LLC

2. (a) Inclenberg Investments LLC (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

400 Royal Palm Way, Suite 212

Palm Beach, FL 33480

11/18/2014

M14000008315

3. Date of filing/registration in Florida

4. Document number

5. (a) NATIONAL CORPORATE RESEARCH, LTD., INC.

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun St., Suite 4

Tallahassee, FL 32301

(b) CT Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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

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.

CT Corporation System

By:

Signature of Registered Agent

Connie Bryan

Connie Bryan  
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
2015 NOV 13 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA