

Division of Corporations

Page 1 of 2

M16000003138

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000227833 3)))



H17000227833ABCO

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) 617-6393

From:

Account Name : GREENSPOON KARDER, P.A.
Account Number : 076064603722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: jmillier@elrhinvestments.com

**LLC REGISTERED AGENT CHANGE
BEACON POINTE LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Q SIMMONS
AUG 25 2017

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

17 AUG 24 AM 9:18

DIVISION OF CORP. & AGENTS

2017 AUG 24 PM 1:53

TALLAHASSEE, FLORIDA

H17000227833

**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: Beacon Pointe LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
11911 US Hwy 1 Suite 204
N Palm Beach, FL 33408
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
11911 US Hwy 1 Suite 204
N Palm Beach, FL 33408
3. 04/15/2016 Date of filing/registration in Florida
4. M16000003133 Document number
5. (a) Kristi King
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address: MUST BE FLORIDA STREET ADDRESS
4895 W. Kennedy Blvd Suite 240
Tampa, FL 33609
- (b) Joseph G. LaBeck
Full name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
11911 US Highway 1, Suite 204
North Palm Beach, FL 33408

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] Joseph LaBeck
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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

H17000227833

FILED
17 AUG 24 AM 9:18
DIVISION OF CORPORATIONS