

MZ1000009079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

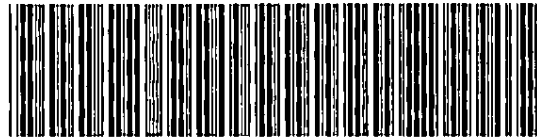
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/05/21--01027--001 **25.00

FILED

2021 SEP -9 PM 1:44

CLERK OF STATE
TALLAHASSEE, FL

Y 011117
SEP 10 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2021

PAUL SYMES
31 SUMMERSTONE
IRVINE, CA 92614

SUBJECT: TWO OCEANS PROPERTIES LLC
Ref. Number: M21000009079

We have received your document for TWO OCEANS PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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) 245-6050.

Summer Chatham
OPS

Letter Number: 021A00019626

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TWO OCEANS PROPERTIES LLC

Enter new principal office address, if applicable: 700 S Rosemary Ave Ste. 204

(Principal office address
MUST BE A STREET ADDRESS) West Palm Beach, FL 33401

Enter new mailing address, if applicable: 700 S Rosemary Ave Ste. 204

(Mailing address
MAY BE A POST OFFICE BOX) West Palm Beach, FL 33401

2. The Florida document number of this limited liability company is: M21000009079

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/16/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
A MBR	Paul G Symes	31 Summerstone	<input checked="" type="checkbox"/> Add
		Irvine, CA 92614	<input type="checkbox"/> Remove
AMBR	Torge Dennen	520 Innsbruck Ave	<input checked="" type="checkbox"/> Add
		Great Falls, VA 22066	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Paul G. Symes

Signature of the authorized representative

Paul G. Symes

Typed or printed name of signee

Filing Fee: \$25.00