

421000015049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

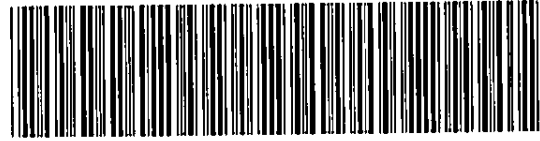
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

J. HORNE
JUN 27 2024

Office Use Only



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RECEIVED

2024 JUN 26 PM 11:25

SECRETARY OF STATE
ALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller - Amanda.Miller@cscglobal.com
Ext:
Date: 06/25/24
Order #: 1543563-1
Re: Blue Ocean Energy Holdings LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the word "Routine" in the previous block.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office
Check in the amount of: \$25.00 - FL State Account Number: I20000000195
AUTH

Please take the following action:

File on a routine basis
Issue proof of filing
Return evidence to the following:
ATTN: Amanda Miller
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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: Blue Ocean Energy Holdings LLC
2. (a) 825 US Highway 1
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 100
Jupiter FL 33477
- (b) 825 US Highway 1
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 100
Jupiter FL 33477
3. 10/10/2021
Date of filing/registration in Florida
4. M21000015049
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
- (b) Steven Domney
Enter name of NEW Registered Agent and/or NEW Registered Office address
825 US Highway 1
NEW Registered Office Address:
Suite 100
Jupiter, FL 33477

FILED
2024 JUN 25 AM 10:55

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/ Steven Domney

Steven Domney

Signature of a member or authorized representative of a member

Printed or typed name of signer

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/ Steven Domney

Signature of Registered Agent

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