

M21000016178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

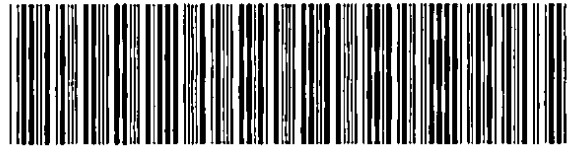
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900439050679

FILED

2024 DEC 11 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2024 DEC 11 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FL

AR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 812866 8375431

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 5, 2024

ORDER TIME : 11:15 AM

ORDER NO. : 812866-049

CUSTOMER NO: 8375431

CHANGE OF AGENT

NAME: RIVER OAKS RESORT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*In* 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.

Name of the limited liability company: RIVER OAKS RESORT, LLC

(a) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

10221 RIVER ROAD #59831

POTOMAC, MD 20859

12/02/2021

Date of filing/registration in Florida

(b) \_\_\_\_\_

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

10221 RIVER ROAD #59831

POTOMAC, MD 20859

M21000016178

Document number

(a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

WYSS, JONATHAN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3191 GRAND AVE #331774

MIAMI, FL 33133

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED  
2024 DEC 11 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

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/ Austin Berk

Austin Berk, Authorized Person

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.*

Dorace E. Kirby  
Signature of Registered Agent

Dorace E. Kirby, Asst. Vice President