

M220000

13246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

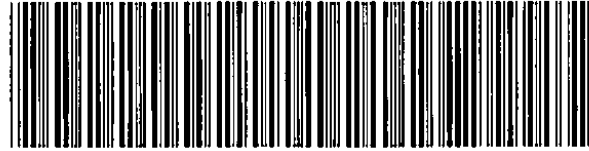
(Document Number)

Additional Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC 11 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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

ACCOUNT NO. : I20000000195

REFERENCE : 812866 8375431

AUTHORIZATION :

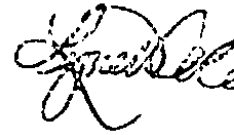
COST LIMIT : \$ 25.0

ORDER DATE : December 5, 2024

ORDER TIME : 10:36 AM

ORDER NO. : 812866-016

CUSTOMER NO: 8375431



SECRETARY OF STATE
TALLAHASSEE, FL

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CHANGE OF AGENT

NAME: GEIGER KEY RESORT HOLDCO, 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**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company
mits 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: GEIGER KEY RESORT HOLDCO, LLC

(a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
10221 RIVER ROAD #59831
POTOMAC, MD 20859

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
10221 RIVER ROAD #59831
POTOMAC, MD 20859

08/23/2022

M22000013246

Date of filing/registration in Florida

4.

Document number

(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NORTHWEST REGISTERED AGENT LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702

(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

*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)
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.*

Austin Berk
Signature of a member or authorized representative of a member

Austin Berk, Authorized Person
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
visions 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
informed in writing of this change.*

Trace E. Kirby
Signature of Registered Agent
Trace E. Kirby, Asst. Vice President