

1798000001475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

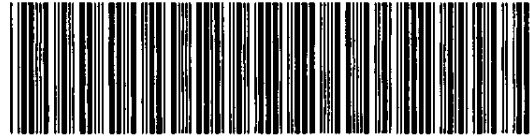
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA

AUG 13 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN CLUB REALTY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Blackman
Name of Person

Ocean Club Realty - LLC
Firm/Company

755 Crandon Blvd
Address

Key Biscayne FL 33149
City/State and Zip Code

chris@theoceanclub.com

For further information concerning this matter, please call:

Christopher J. Blackman at (305) 361. 6666
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2010 AUG 12 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: OCEAN CLUB REALTY, LLC

2. (a) Principal office address of limited liability company: 755 CRANDON BLVD
KEY BISCAVNE
FL 33149
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 755 CRANDON BLVD
KEY BISCAVNE
FL. 33149
(Note: MAY BE POST OFFICE BOX)

April 15, 2013
3. Date of filing/registration in Florida

#M98000001475
4. Document number

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

Registered Agent: HINSON, JOHN A.

Registered Office Address: 1111 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131

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

NEW Registered Agent: CHRISTOPHER J. BLACKMAN

NEW Registered Office Address: 755 CRANDON BLVD
(MUST BE FLORIDA STREET ADDRESS) KEY BISCAVNE, FL 33149

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 company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Christopher J. Blackman
Signature of a member or authorized representative of a member

CHRISTOPHER J. BLACKMAN
Printed or typed name of signee

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TALLAHASSEE, FLORIDA

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 608, 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.

Christopher J. Blackman
Signature of Registered Agent

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