

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

August 20, 2019

MARK R. BAUMGARTNER PENDER & COWARD, P.C. 222 CENTRAL PARK AVE, STE 400 VIRGINIA BEACH, VA 23464

RECEIPT

RE: **BEACHWOOD II ASSOCIATES, L.L.C.**

ID: **\$0637571**

DCN: 1908205667

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is August 20, 2019.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely,

Joel H. Peck

Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197 Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

1. RE: **BEACHWOOD II ASSOCIATES, L.L.C.**

ID: **S0637571**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

JAY F WILKS

468 VIKING DR STE 200

VIRGINIA BEACH, VA 23452-7308

(VIRGINIA BEACH CITY)

- 3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Mark R. Baumgartner

Pender & Coward, P.C.

222 Central Park Ave, Ste 400

Virginia Beach, VA 23464

(VIRGINIA BEACH CITY)

- 5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member of the Virginia State Bar.
- 6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on August 20, 2019, on behalf of BEACHWOOD II ASSOCIATES, L.L.C.

By: Mark R. Baumgartner, Registered Agent

/s/ Mark R. Baumgartner