

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2022-R05

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
ESTABLISHING BALCH & BINGHAM, LLP AS THE REGISTERED AGENT FOR THE OCEAN HIGHWAY
AND PORT AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Ocean, Highway, and Port Authority ("OHPA") is an independent, special district created and chartered under the laws of the State of Florida at Chapter 2005-293, as authorized by F.S. Ch. 189.

WHEREAS, OHPA currently subscribes to a service provider for registered agent needs.

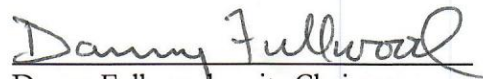
WHEREAS, in the interests of efficiency and cost savings, OHPA's Port Attorney is capable of serving as registered agent.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. Effectively immediately, Patrick W. Krechowski, Esq., as a Partner of the law firm Balch & Bingham, LLP, shall serve as the registered agent for OHPA.

RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby adopts the foregoing Resolution, dated this 16 day of NOVEMBER, 2022.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA


Danny Fullwood, as its Chairman

ATTEST:


Scott Hanna, as its Secretary