

L100000070095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

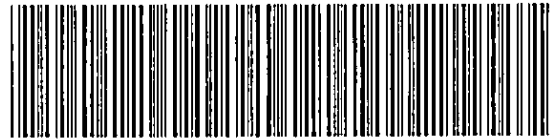
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 10 AM 8:36

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APR 13 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/10/2020

Name: Chris Vick

Reference #: 1208268

Entity Name: BN SPIRITS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

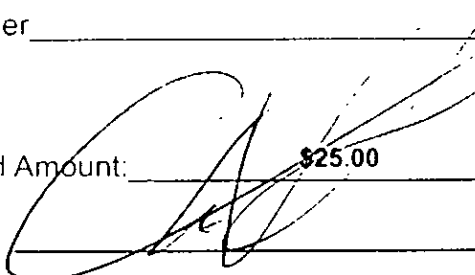
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #21072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AY
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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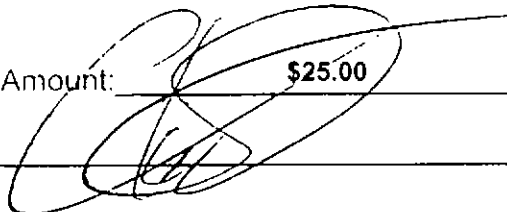
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BN Spirits, 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:

Sharon English

Name of Person

Foley & Lardner, LLP

Firm/Company

111 North Orange Avenue, Suite 1800

Address

Orlando, FL 32801-2386

City/State and Zip Code

bnbahadur1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BN Bahadur at (248) 722-4453
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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 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: BN Spirits, LLC
2. (a) 400 Galleria Officentre
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 450
Southfield, MI 48034
- (b) 400 Galleria Officentre
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 450
Southfield, MI 48034
3. 07/01/2010 Date of filing/registration in Florida
4. L10000070095 Document number
5. (a) NACLERIO, STEVEN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
396 ALHAMBRA CIRCLE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
NORTH TOWER, 14TH FLOOR
Maimi, FL 33134
- (b) COGENCY GLOBAL INC.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

2020 APR 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

B.N. Bahadur
Signature of a member or authorized representative of a member

B.N. BAHADUR
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.

STH
Signature of Registered Agent

ASS STNT SECRETARY