

L12000122101

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 6/19

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
BPI LABS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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LLC RA Change

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14 JUN 19 PM 3:29

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06-25-14

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Power of Attorney

NOTICE IS HEREBY GIVEN THAT BPI Labs LLC., a company incorporated under the laws of Florida, does hereby appoint Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, JoAn Tolosa, Candice Pignataro, Jeffrey Kagan and Ryan Kenigsberg (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the company and affiliates and subsidiaries of the company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the company's and Subsidiaries' names for the limited purposes authorized herein.

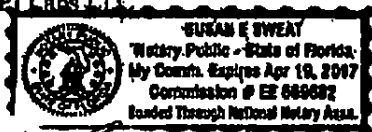
The company and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the company and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, JoAn Tolosa, Candice Pignataro, Jeffrey Kagan and Ryan Kenigsberg shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the day of ~~June 25, 2014~~.

BPI Labs LLC



~~_____
Name of authorized individual to sign~~

Name of authorized individual to sign
(must be a member or manager)

Sworn to and subscribed before me
this 18 day of Month, Year. June, 2014
*We must see seal

Notary Public, State of Enter State Here
Commission Expires: M/D/YYYY Apr 19, 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPI LABS, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

maria.lanzieri@yahoo.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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

DNHS18 (2/14)

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: BPI LABS, LLC
- 2. (a) 6911 BRYAN DAIRY ROAD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
STE 210
LARGO, FL 33777
- (b) 6911 BRYAN DAIRY ROAD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
STE 210
LARGO, FL 33777
- 3. 09/24/2012
Date of filing/registration in Florida
- 4. L12000122101
Document number

- 5. (a) TANEJA, MANDEEP K
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
6911 BRYAN DAIRY ROAD, STE 210
LARGO, FL 33777

- (b) CT Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Office Address
1200 South Pine Island Road
- Plantation, FL 33324

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.

[Signature]
Signature of member or authorized representative of a member

JoAn Tolosa, Member
Printed or typed name of signer

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.

CT Corporation System
By: [Signature]
Signature of Registered Agent

Sandra Stewart
Assistant Secretary

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

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