

L14000022053

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JUN 25 2014

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 133042 5152748

AUTHORIZATION :

*Spudde man*

COST LIMIT : \$ 25.00

ORDER DATE : May 14, 2014

ORDER TIME : 3:55 PM

ORDER NO. : 133042-075

CUSTOMER NO: 5152748

CHANGE OF AGENT

NAME: BOCAR BOZEMAN, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

**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: BOCAR BOZEMAN, LLC

2. (a) 777 Arthur Godfrey Road (b) 777 Arthur Godfrey Road  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Miami FL 33140 Miami, FL 33140

3. 02/10/2014 4. L14000022053  
Date of filing/registration in Florida Document number

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

777 ARTHUR GODFREY ROAD  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
MIAMI BEACH, FL 33140

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

1201 Hays Street  
NEW Registered Office Address:  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
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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] LAURA ELLINGSWORTH  
Signature of a member or authorized representative of a member 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.

Emily Gray  
Signature of Registered Agent Corporation Service Company BY: Emily Gray - Assistant VP

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