Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H16000023441 3)))



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LLC REGISTERED AGENT CHANGE **BAGS PARKING SERVICES LLC**

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H160000234413

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: BAGS PARKING SERVICES LLC		
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	6751 Forum Drive Suite 200 Orlando, Florida 32821	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	6751 Forum Drive Suite 200 Orlando, Florida 32821	
12/19/2014	L14000193368	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		
Registered Agent:	CT CORPORATION SYSTEM	
Registered Office Address:	1200 SOUTH PINE ISLAND ROAD	
	PLANTATION, FL 33324	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
NEW Registered Agent:	Business Filings Incorporated	
NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS)	1200 South Pine Island Road	
	Plantation FL33324	
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 of a member or authorized representative of a member		
Craig C. Mateer, President of Baggage Airline Guest Services, Inc., Manager		
Printed or typed name of signee		
I hereby accept the appointment as registered again 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.		
Mark Williams, AVP Business Filings Incorpora		
Division of Corporations, P.O. Box 63: FILING FEE: S2 INIIS18 (12-13)	27, Tallahassee, FL 323 FA 28 15.00	
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