

2/16/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L12000151947

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000045592 3)))



H170000455923ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 16 AM 9:31

****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
BETH'S BURGER BAR LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
2017 FEB 16 PM 4:06
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Feb 16 2017
J. HARRIS

Fax Audit H170000455923

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: Beth's Burger Bar LLC
2. (a) 24 E. Washington Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Orlando, Florida 32801
- (b) 24 E. Washington Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Orlando, Florida 32801
3. 12/4/2012
Date of filing/registration in Florida
4. L12000151947
Document number
5. (a) Business Filings Incorporated
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
396 Harbour Island Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Orlando FL 32809
- (b) Beth Steele
Enter name of NEW Registered Agent and/or NEW Registered Office Address:
6220 South Orange Blossom Trail Ste 511
NEW Registered Office Address:
Orlando FL 32809

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 a member or authorized representative of a member

Beth Steele, Member

Printed or typed name of signor:

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.

[Signature]
Signature of Registered Agent

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

INRS18 (2/14)

H170000455923

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 16 AM 9:31