

A08000000536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

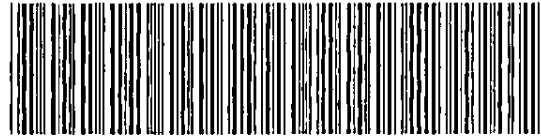
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400344785744

FILED  
2020 MAY 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2020 MAY 26 PM 12:31  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

Y SULKER

MAY 27 2020



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

Account#: I20000000088

Date: 05/22/2020

Name: Jennifer Bialowas

Reference #: 1222966

Entity Name: FAP HOLDINGS, LLLP

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

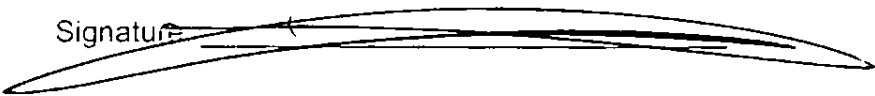
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: 35.00

Signature: 

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FAP HOLDINGS, LLLP

Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A08000000536

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Frank Pero

Contact Person

Firm/Company

10427 Rio Lindo

Address

Delray Beach, Florida 33446

City, State and Zip Code

Frank.Pero@perofamilyfarms.com

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

For further information concerning this matter, please call:

Jennifer Bialowas

at ( 518 ) 213-0733

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**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

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. FAP HOLDINGS, LLLP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 05/21/2008

Date of filing/registration in Florida

3. A08000000536

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BSPA CORPORATE SERVICES, INC.

Name

350 EAST LAS OLAS BLVD., SUITE 1000

Address

FORT LAUDERDALE, FL 33301

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

COGENCY GLOBAL INC.

Name

115 North Calhoun Street, Suite 4

Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

*Frank Perry*

Signature of General Partner

*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.*

*[Signature]*  
Signature of Registered Agent

ISS: SECRETARY

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

FILED  
2020 MAY 26 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA