

A 140000000609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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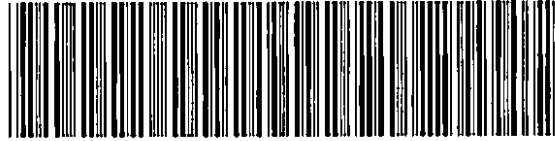
(Business Entity Name)

(Document Number)

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J. HARRIS
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMS FAMILY INVESTMENT LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A14000000609

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:

Michael Mirrione

Contact Person

Wolz Corporate USA

Firm/Company

36 S 18th Ave, Suite D

Address

Brighton, CO 80601

City, State and Zip Code

compliance@gouldratner

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

For further information concerning this matter, please call:

Michael Mirione

Name of Contact Person

at (303)

655.9659

Area Code and Daytime Telephone Number

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

**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. BMS FAMILY INVESTMENT LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 12/01/1999 3. A14000000609
Date of filing/registration in Florida 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:

NRAI SERVICES, INC
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Universal Registered Agents, Inc.
Name
3458 Lakeshore Drive
Florida street address (P.O. Box not acceptable)
Tallahassee, FL 32312
City, State and Zip

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

Pamela Johnson
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.

Michael Mirrione, Asst. V.P.
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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