F22000002157

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2023 JAN 24 AM II: 25

(applies)

MAR 2 7 2023 D CUSHING

COVER LETTER

Amendment Section

TO:

Division of Corporations SUBJECT: Address change for Registered Agent Name of Corporation DOCUMENT NUMBER:____ The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wendy Crawford-Schultz Name of Contact Person BCG Bluewater Consulting Group, Inc. Firm/Company 1504 Bay Road #2503 Address Miami Beach, FL 33139 City/State and Zip Code wes24@msn.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Wendy Crawford-Schultz Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

P.O. Box 6327

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 61: nge is submitted for a corporation o r to change its registered office or r	organized under the laws of the	State of Illinois
	he corporation: BCG Bluewater Cor	•	, and the second second
	office address: 1504 Bay Road, #250		
3. The mailing a	ddress (if different): 2130 Beechwoo	od Ave, Wilmette, IL 60091	
	poration/qualification: 03/18/2022		F22000002157
	street address of the current registe tment of State: (If resigned, enter re		on file with the
	Bryce Crawford		
	1504 Bay Road #2303		
	Miami Beach, FL 33139		
6. The name and (if changed):	street address of the new registered	dagent (if changed) and /or regis	stered office
	Bryce Crawford		
	1504 Bay Road #2503		2023 JAN 24 SECRETAR
	Miami Beach, FL 33139	O Box NOT acceptable	
			-T**
The street address changed will	ss of its registered office and the s be identical.	treet address of the business of	fice of its registered egent.
Such change wa authorized by th	s authorized by resolution duly ad the board, or the corporation has been	opted by its board of directors on notified in writing of the cha	or by an officer so ange.
,	Co hall	Wendy Crawford-Schultz	
Signatur	e of an officer or director	Printed or typed	name and title
I further agree i of my duties, an document is bei	the appointment as registered age to comply with the provisions of all d I am familiar with and accept thing filed merely to reflect a change been notified in writing of this character.	l statutes relative to the proper e obligation of my position as r in the registered office addres.	and complete performance
Dungh		1-23-23	
Sign	nture of Registered Agent	Date	:
If signing on be	half of an entity:		
Ту	ped or Printed Name		

* * * FILING FEE: \$35.00 * * *