

200000003025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

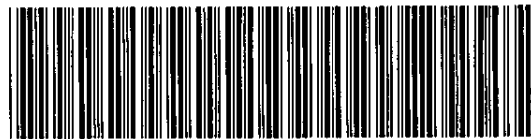
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800274421128

FILED

2015 JUL 10 A 9 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 JUL 10 PM 2:21

SECTION OF CORPORATIONS

JUL 13 2015
D BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 703061 4303929

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 10, 2015

ORDER TIME : 12:0 PM

ORDER NO. : 703061-005

CUSTOMER NO: 4303929

CHANGE OF AGENT

NAME: BVCO, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
2015 JUL 10 A 9 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BVCO, L.L.C.

2. (a) c/o Julianne E. Albino Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

455 Longboat Club Road, Suite 803

Longboat Key, Florida 34228

3/10/2000

(b) c/o Julianne E. Albino Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

455 Longboat Club Road, Suite 803

Longboat Key, FL 34228

L00000003025

3. Date of filing/registration in Florida

4. Document number

5. (a) GLENDINNING, RENE A MCPA 2

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1990 Main St. Ste. 801

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Sarasota, FL 34236

(b) Corporation Service Company

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Robert N. Albino
Signature of a member or authorized representative of a member

Robert N. Albino
Printed or typed name of signer

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.

Courtney Williams
Signature of Registered Agent
BY: Corporation Service Company

Courtney Williams
Asst. Vice President

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

FILED
2015 JUL 10 A 9 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA