

# LO100007862

Florida Department of State  
Division of Corporations  
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From: Account Name : DIANA MEYER, P.L.  
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SECRETARY OF STATE  
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## LLC REGISTERED AGENT CHANGE BOGA, LLC

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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: **BOGA, LLC**

2. (a) **4790 WEST FLAGLER STREET** (b) **4790 WEST FLAGLER STREET**  
 Principal office address of limited liability company: (Name MUST BE STREET ADDRESS)  
**MIAMI, FLORIDA 33134** Mailing address of limited liability company:  
**MIAMI, FLORIDA 33134**

MAY 17, 2001

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3. Date of filing/registration in Florida 4. Document number

5. (a) **OSCAR PIEDRAHITA**  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
**4790 WEST FLAGLER STREET**  
 Registered Office Address: **MIAMI, FLORIDA 33134**

**MIAMI** **FL 33134**

(b) **DIANA MEYER, ESQ.**  
 Former name of NEW Registered Agent and/or NEW Registered Office address:

**2893 EXECUTIVE PARK DRIVE**  
**NEW Registered Office Address:**  
**SUITE 104**

**WESTON** **FL 33331**

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.

**OSCAR PIEDRAHITA**

I, **OSCAR PIEDRAHITA**, a member or authorized representative of a member

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 my position as 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 effect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of the change.

Signature of Registered Agent

Division of Corporations P.O. Box 6270 Tallahassee, FL 32314  
 FILING FEE: \$25.00

Printed Date: 5/12/01

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