

L04000028280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

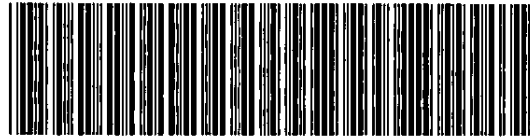
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK

OCT - 8 2014

EXAMINER

HAHN  LOESER

Jeanne L. Seewald

Direct Phone: 239.254.2905
Direct Fax: 239.254.2942
Email: jseewald@hahnlaw.com

September 29, 2014

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

Re: **BSM, LLC**

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced limited liability company is a Statement of Change of Registered Agent and our check in the amount of \$25.00 for the filing fee.

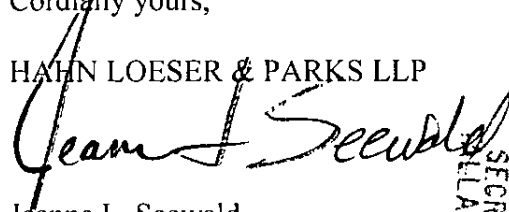
Please return all correspondence regarding this matter to the following:

Jeanne L. Seewald, Esq.
Hahn Loeser & Parks, LLP
5811 Pelican Bay Boulevard, Suite 650
Naples, FL 34108

If you have any questions or require additional information, please call me at the number above.

Cordially yours,

HAHN LOESER & PARKS LLP


Jeanne L. Seewald
Florida Bar Board Certified as a
Specialist in Intellectual Property Law

JLS/caf
Enclosure
6855109.1

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TALLAHASSEE, FLORIDA

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HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus akron naples fort myers indianapolis san diego
5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108 phone 239.254.2900 fax 239.592.7716 hahnlaw.com

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: BSM, LLC

2. (a) 42801 Waterford Road
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Northville, MI 48168

(b) 42801 Waterford Road
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Northville, MI 48168

3. 04/13/2004 Date of filing/registration in Florida

4. L04000028280 Document number

5. (a) HAHN LOESER + PARKS
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
800 Laurel Oak Drive, Suite 600
Naples, FL 34108

(b) HL Statutory Agent, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
5811 Pelican Bay Boulevard, Suite 650
Naples, FL 34108

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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.

William A. Foss
Signature of a member or authorized representative of a member

William A. Foss
Printed or typed name of signee

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.

Gene J. Scudale
Signature of Registered Agent