

9/18/2017

Division of Corporations

LD400069748  
 Florida Department of State  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850) 617-6383

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561) 694-8103  
 Fax Number : (561) 694-1639

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Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
 BRIDGEWATER VENTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATIONS

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O. SIMMONS

SEP 19 2017

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Bridgewater Ventures, LLC

2. (a) Principal office address of the limited liability company: 3801 PGA BOULEVARD, SUITE 903

**(Note: MUST BE STREET ADDRESS)**

PALM BEACH FL 33410

(b) Mailing address of limited liability company:

3801 PGA BOULEVARD, SUITE 903

**(Note: MAY BE POST OFFICE BOX)**

PALM BEACH FL 33410

9/21/2004

L04000069748

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Varney, Keith

Registered Office Address:

3801 PGA BOULEVARD, SUITE 903

PALM BEACH FL 33410

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Corporate Creations Network Inc.

**NEW Registered Office Address:**

11380 Prosperity Farms Road #221E

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach Gardens FL 33410

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.

Natasha Duke  
(Signature of a member or authorized representative of a member)

Natasha Duke, Attorney-in-Fact  
(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.

Natasha Duke **Natasha Duke, Special Secretary**  
(Signature of Registered Agent)

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

INHS13(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107