

WS000033903

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M. THOMAS

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EXAMINER

ARNSTEIN & LEHR LLP

ATTORNEYS AT LAW SINCE 1893

515 North Flagler Drive · Suite 600
West Palm Beach, Florida 33401
Phone 561.833.9800 · Fax 561.655.5551
www.arnstein.com

Jane A. Lincoln
561.650.8485
jlincoln@arnstein.com

July 14, 2009

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

Re: Registered Agent/Registered Office Change – B & H Commercial, LLC


Dear Sir or Madam:

Enclosed please find the following:

- 1) Cover letter;
- 2) Statement of Change of Registered Office or Registered Agent, both for Limited Liability Company; and
- 3) Our check #12150 in the amount of \$25.00 made payable to Florida Department of State for the Filing Fee.

If you have any questions or require anything further, please do not hesitate to call Scott Frank, Esquire, or myself.

Very truly yours,


Jane A. Lincoln

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & H COMMERCIAL, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott A. Frank, Esq.

Name of Person

Arnstein & Lehr LLP

Firm/Company

515 N. Flagler Drive, Suite 600

Address

West Palm Beach, FL 33401

City/State and Zip Code

SAFrank@arnstein.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Frank

Name of Person

at (561) 833-9800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: B & H COMMERCIAL, LLC

2. (a) Principal office address of limited liability company: 21 Sabin Street
☐ Pawtucket RI 02860
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 21 Sabin Street
☐ Pawtucket, RI 02860
(Note: MAY BE POST OFFICE BOX)

04/06/2005

L05000033903

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:

Hrawg Corp

Registered Office Address:

1801 N. Military Tr
Boca Raton, FL 33431

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

NEW Registered Agent:

Scott A. Frank, Esq.

NEW Registered Office Address:

515 N. Flagler Drive, Suite 600

(MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

FL

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.

Signature of a member or authorized representative of a member

Scott A. Frank, Manager

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 608, 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.

Signature of Registered Agent

Scott A. Frank

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

FILING FEE: \$25.00