

105000041780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

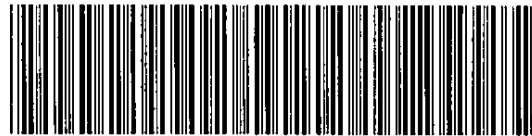
(Business Entity Name)

(Document Number)

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FILED
17 JUN 19 PM 3:56
CLERK OF COURT
STATE OF FLORIDA

S. WARREN

JUN 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2017

SUZANNE CHESSER
820 NW 115 AVE
PLANTATION, FL 33325

SUBJECT: BCG GROUP, LLC
Ref. Number: L05000041780

We have received your document for BCG GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

IF YOU ARE TRYING TO CHANGE AUTHORIZED PERSON FILL OUT
ENCLOSED AMENDMENT FORM

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00011237

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCG Group 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:

Suzanne Chessier
Name of Person

820 NW 115 Ave
Firm/Company
Address

Plantation FL 33325
City/State and Zip Code

Suzannechessier@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Chessier at 954, 610-3722
Name of Person 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

**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: BCG Group LLC
2. (a) 3845 Carson Ave Cooper City 33068 (b) 820 NW 115 Ave Plantation FL 33325
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 4-27-2005 Date of filing/registration in Florida L05000041780 Document number
5. (a) ~~Craig Green~~ Craig Green
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3845 Carson Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4000 Hollywood Blvd # 4855 Hollywood FL 33021
Cooper City, FL 33021
- (b) Suzanne Chesser
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

820 NW 115 Ave
NEW Registered Office Address:
Plantation FL 33325
_____, FL _____

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TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Suzanne Chesser
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.

[Signature]
Signature of Registered Agent