

L09000098418

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
BFTM HOLDINGS, LLC

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

C. LEWIS

APR 30 2010

EXAMINER

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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 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: BFTM HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 625 N. FLAGLER DR.

☐ (Note: MUST BE STREET ADDRESS) SUITE 625
WEST PALM BEACH FL 33401

(b) Mailing address of limited liability company: 625 N. FLAGLER DR.

☐ (Note: MAY BE POST OFFICE BOX) SUITE 625
WEST PALM BEACH FL 33401

10/12/2009 L09000098418
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: GY CORPORATE SERVICES, INC.

Registered Office Address: 2 S. BISCAYNE BLVD
SUITE 3400
MIAMI FL 33131

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

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Michael Bernstein
Signature of a member or authorized representative of a member

Michael Bernstein
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 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.

By: Barbara A. Burke Barbara A. Burke
Signature of Registered Agent Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

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