

L11000049574

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
BAY AREA CHARTER FOUNDATION, LLC

Certificate of Status	0
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J. BRYAN

NOV 10 2011

EXAMINER
11/9/2011

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: Bay Area Charter Foundation, LLC
2. (a) Principal office address of limited liability company: 6245 N. Federal Highway, 5th FL

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

Fort Lauderdale, FL 33308

- (b) Mailing address of limited liability company: same as above

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

April 21, 2011

3. Date of filing/registration in Florida

L11000049574

4. Document number

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

Registered Agent:

Edward J. Pozzuoli, Esq.

Registered Office Address:

Tripp Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

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

NEW Registered Agent:

C T Corporation System, Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1200 South Pine Island Road

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.

Ken Haiko
Signature of a member or authorized representative of a member

Ken Haiko, President of Member

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 in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Madonna Eudling
Signature of Registered Agent

Special Assistant Secretary

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

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