

L 11000112154

Mr. Miguel Karpel
Apt 1922
20301 W Country Club Dr
Aventura, FL 33180-1657
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 16 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

MR. MIGUEL KARPEL
20301 W COUNTRY CLUB DR.
APT. 1922
AVENTURA, FL 33180-1657

SUBJECT: BOS WAREHOUSE GROUP, LLC
Ref. Number: L11000112154

We have received your document for BOS WAREHOUSE GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 312A00030291

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOS Warehouse 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:

Rupam Soysal
Name of Person

Firm/Company

19900 E Country Club Dr #1102
Address

Aventura, FL 33180
City/State and Zip Code

NO SPACE
RONA SOYSAL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rona Soysal at (646) 334-7550
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 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: BOS Wakehouse Group LLC
2. (a) Principal office address of limited liability company: 19900 E. Country Club Dr

#1102
Aventura, FL 33180

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

- (b) Mailing address of limited liability company: SAME

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

3. Date of filing/registration in Florida: 9/30/2011

4. Document number: L11000112154

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

Registered Agent:

Registered Office Address:

Larry L. Adair (resigned)
2400 W Sample Rd Ste 7
Pompano Beach FL 33073

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Ryan Soyosal
19900 E. Country Club Dr #1102
Aventura, FL 33180

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.

see attached

Signature of a member or authorized representative of a member

Mehmet Levent KAZANCIOGLU, Member

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.

see attached

Signature of Registered Agent

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

FILED

13 JAN 14 PM 4:10

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
BOTH FOR LIMITED LIABILITY COMPANYSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.308, 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: BOS Warehouse Group LLC
2. (a) Principal office address of limited liability company: 1900 E. County / Suite 100

(Note: MUST BE STREET ADDRESS)

Aventura, FL 33155

- (b) Mailing address of limited liability company: Same

(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 9/30/2011

4. Document number: 1-11000112-154

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

Registered Agent:

L. Amy L. Arleria (Assigned)

Registered Office Address:

2400 W Sample Rd Ste 7
Pompano Beach, FL 33063

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

NEW Registered Agent:

Myra Soyak

NEW Registered Office Address:

1900 E. County / Suite 100

(MUST BE FLORIDA STREET ADDRESS)

Aventura, FL 33155

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.

M. Kazancioğlu
Signature of a member or authorized representative of a member

MEHMET KAZANCIOĞLU 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 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]
Registered Agent

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