

Division of Corporations

L12000045187

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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LLC REGISTERED AGENT CHANGE
BAS WALLS AND CEILINGS, LLC

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June 3, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAS WALLS AND CEILINGS, LLC
FAX FILINGSPIEGEL & UTRERA, P.A.**
CIVIEDO, FL 32765

SUBJECT: BAS WALLS AND CEILINGS, LLC
REF: L12000045187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Act, Chapter 605, Florida Statutes.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000131697
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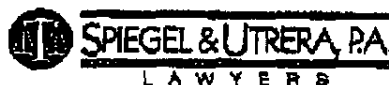
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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF**

BAS WALLS AND CEILINGS, LLC

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.

- FIRST:** The name of the company BAS WALLS AND CEILINGS, LLC
- SECOND:** The principal office address of the company is 2460 West State Road 426, Suite 1002, Oviedo, Florida 32765 and the mailing address is the same.
- THIRD:** The date of organization was 2nd day of April, 2012. The Company's document L12000045187.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Ivan M. Lefkowitz
430 North Mills Avenue, Suite 4
Orlando, Florida 32803
- FIFTH:** The name and address of the new registered agent and/or office:
- SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



www.amerilawym.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By:

Natalia Utrera, Vice-President

SIXTH: 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.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 May 2015.


Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.suamlawyer.com

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