

06/09/2017 16:44  
6/1/2017

Division of Corporations

(FAX)

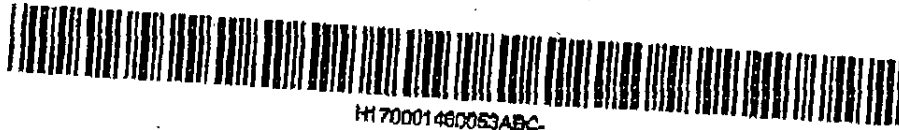
TJ002DD4

**U121113644**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000148005 3)))



H170001480053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jennifer.lopez@boldtechnologygroup.com

2017 JUN 12 P 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**LLC REGISTERED AGENT CHANGE  
BOLD TECHNOLOGY GROUP LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

D. BRUCE  
JUN 13 2017

06/09/2017 16:45

6400

PJ0037004

(((H17000148005 3)))

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BOLD TECHNOLOGY 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:

JENNIFER LOPEZ

Name of Person

BOLD TECHNOLOGY GROUP LLC

Firm/Company

2865 FAIRGREEN DRIVE

Address

MIAMI BEACH, FL 33140

City/State and Zip Code

jennifer.lopez@boldtechnologygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop

at 800

567-4397

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

DHS18 (2/14)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUN 12 P 1:17

FILED

(((H17000148005 3)))

06/09/2017 18:44  
850-817-8381

6/5/2017 9:34:22 AM PAGE 1/001 Fax Ser



June 5, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BOLD TECHNOLOGY GROUP LLC  
756 WASHINGTON ST SE  
NEW YORK, NY 10014

SUBJECT: BOLD TECHNOLOGY GROUP LLC  
REF: L12000048644

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

Upon receipt of your fax no document was received. Please refax.

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.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H17000128205  
Letter Number: 217A00011182

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUN 12 P 1:17

FILED

17 JUN -9 PM 5:05

P.O. BOX 6327 - Tallahassee, Florida 32314

06/09/2017 16:45

FIL

((H17000148005 3)))

**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: **BOLD TECHNOLOGY GROUP LLC**

2. (a)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1000 5th st #200

MIAMI BEACH, FL 33139

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

04/09/2012

L12000048644

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:

JENNIFER LOPEZ

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

1000 5th st #200

MIAMI BEACH

FL 33139

(b)

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

URS AGENTS, LLC

NEW Registered Office Address

3450 LAKESHORE DRIVE

TALLAHASSEE

FL 32312

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 of member or authorized representative of a member

Jennifer Lopez

Printed or typed name of signer

I hereby accept this 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 of Registered Agent

Kathleen Dwyer, Assistant Secretary

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

INHS18 (2/14)

((H17000148005 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUN 12 P 1:18

FILED