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ALLAHASSEE FLORINA

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## **COVER LETTER**

Division of Corporations	
BWJ Ventures, LLC	
	nited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Char	nge and fee(s) are submitted for filing.
Please return all correspondence concerning this matter	r to the following:
Brian W. Judd	
Name of Person	
Firm/Company	<del></del>
1504 SW 57th Ter	
Address	
Cape Coral, FL 33914	
City/State and Zip Code	
fkeith@keithlawyers.com	
E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this matter, please of	call:
R. Frederick Keith 8	261-6800
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 amoun	t:
☑ \$25 Filing Fee	S55 Filing Fee & Certified Copy
INHS18 (2/14)	

## 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. Na	ame of the limited liability company: BWJ Venture	s, LLC			
2. (a)	BWJ Ventures, LLC	<u>(</u> 1	BWJ V	entures, LLC	
(-)	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	1504 SW 57th Ter		715 Bal	kewell Street	
	Cape Coral, FL 33914		Covingt	ton, KY 41011	_
	06/21/2012		L120000	082333	
3.	Date of filing/registration in Florida	4.		Document number	_
5. (a)					
(4)	Registered Agent and Registered Office shown on the records of Brian W. Judd	the Florida	Dept. of Stat	ate:	
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS	<u>.                                    </u>	_	
	5821 Harbour Circle			<b>E</b> S <b>6</b>	
	Cape Coral, FL	33914		FEB FEB	
(b)				FEB 20 PART OF AMASSEE, F	7
• /	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office ad	dress:	- P P P	<del>ک</del>
	Brian W. Judd			FEB 20 PH 4: 14 ECRETARY OF STATE LLAMASSEE, FLORIDA	
	NEW Registered Office Address:			_	
	1504 SW 57th Ter				
				_	
	Cape Coral , FL	33914		_	
agent was/we	imited liability company is not organized under the lawnge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited litere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	the regis ability co of the lim	stered offic ompany, it i ited liabilit	ce and the business office of the register is hereby confirmed that the change(s) ity company or as otherwise provided in	
Signat	ure of a member or authorized representative of a member			Printed or typed name of signee	<del></del> -
I herel provisi the obl to mere notified	by accept the appointment as registered agent and agrouns of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I have the control of this change.  MAN  The of Registered Agent	ee to act perform d for in C iereby co	in this cap ance of my Chapter 602 Onfirm that	pacity. I further games to commit with the	1e Ppt ≥d