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COVER LETTER

17.9.21

TO: Registration Section
Division of Corporations

SUBJECT: Baujack 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:

Joanne Lysack.

Name of Person

Firm/Company

1521 Alder Ave #9A

Address

Miami Beach FL 33139

City/State and Zip Code

jlysack@hotmail.com

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

441 331 2877

For further information concerning this matter, please call:

J Lysack

Name of Person

at (441) 293 8876

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

17-9-21

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: BayJack LLC
2. (a) Joanne Lysack
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
1523 West Ave 301
Miami Beach FL 33139
- (b) Joanne Lysack
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1521 Alder Rd #94
Miami Beach 33139
3. 6.26.2012
Date of filing/registration in Florida
4. L12000086903
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1756 North Bayshore Dr #24K ←
Miami FL 33132

- (b) Scott Klein
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1756
1756 North Bayshore Dr
NEW Registered Office Address:
#25K ←
Miami FL 33132

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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 a member or authorized representative of a member

Joanne Lysack
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 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