

L12000130034

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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEST SELLER INVESTMENTS, 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:

William H. Pincus, Esq.

Name of Person

Pincus & Currier LLP

Firm/Company

324 North Lakeside Court

Address

West Palm Beach, FL 33407

City/State and Zip Code

djames@pincusandcurrier.com

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

For further information concerning this matter, please call:

William H. Pincus

561

868-1340

Name of Person

at () _____
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 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: BEST SELLER INVESTMENTS, LLC

2. (a) <u>3965 Investment Lane</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite A-5</u> <u>West Palm Beach, FL 33404</u>	(b) <u>3965 Investment Lane</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite A-5</u> <u>West Palm Beach, FL 33404</u>
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10/11/2012

L12000130034

3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
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5. (a) Bernstein, Howard S
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3965 Investment Lane

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Suite A-5

West Palm Beach, FL 33404

(b) Pincus & Currier LLP

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

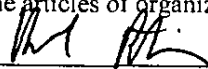
324 North Lakeside Court

NEW Registered Office Address:

West Palm Beach, FL 33407

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

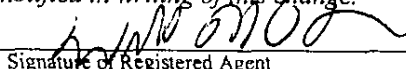


Signature of a member or authorized representative of a member

Howard S. Bernstein, Manager

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 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



WILLIAM H. PINCUS, ESQ.
BPINCUS@PINCUSANDCURRIER.COM

ROMIN N. CURRIER, ESQ.
RCURRIER@PINCUSANDCURRIER.COM

STEVEN B. PHILLIPS, ESQ.
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BOARD CERTIFIED CIVIL TRIAL ATTORNEY
SPHILLIPS@PINCUSANDCURRIER.COM

MELANIE L. CAMPBELL, ESQ.
Associate
MCAMPBELL@PINCUSANDCURRIER.COM

November 6, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Dear Sir/Madam:

Please find enclosed ten (10) completed Statement of Change of Registered Agent forms for multiple limited liability companies. Also, enclosed is a check in the amount of \$250.00 for the fee (\$25.00 each) for each form.

Please contact my office at the above number if you have any questions. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "WHP", followed by a large, stylized flourish.

William H. Pincus
WHP/cc

Enclosures

cc: Howard Bernstein (via e-mail, with enclosures)
Tyler Bell (via e-mail, with enclosures)