

L13000068456

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

S Warren
SEP 08 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURGUNDEE, 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:

REBECCA RD BALLINGER
Name of Person

BURGUNDEE, LLC
Firm/Company

125 E. MERRITT ISLAND CSWY, STE# 107-125
Address

MERRITT ISLAND, FL 32952
City/State and Zip Code

BURGUNDEE.LLC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA RD BALLINGER at (201) 486-0186
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

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: BURGUNDEE, LLC

2. (a) (new principal address) (b) (new mailing address)

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
125 E. MERRITT ISLAND CSWY, #107-125
MERRITT ISLAND, FL 32952

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
125 E MERRITT ISLAND CSWY#107-125
MERRITT ISLAND, FL 32952

3. 5/7/2013 Date of filing/registration in Florida 4. L13000068956 Document number

5. (a) REBECCA RAYMOND D'ELIA BALLINGER

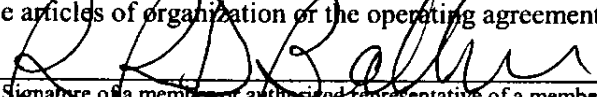
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 (old address) 467 forrest ave # 124 cocoa, fl 32922
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
125 E. MERRITT ISLAND CSWY, STE# 107-125
MERRITT ISLAND, FL 32952

(b) REBECCA RAYMOND D'ELIA BALLINGER

Enter name of NEW Registered Agent and/or NEW Registered Office address:
BURGUNDEE, LLC
 NEW Registered Office Address:
125 E. MERRITT ISLAND CSWY, STE# 107-125
MERRITT ISLAND, FL 32952

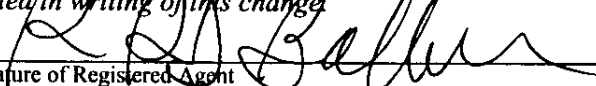
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 TALLAHASSEE, FLORIDA

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

REBECCA RAYMOND D'ELIA BALLINGER
 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