

L13000144648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

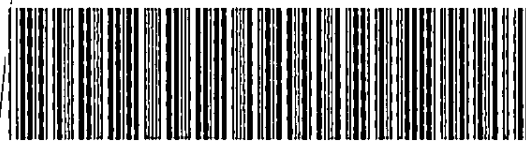
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. WARREN

AUG 03 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BGW Real Estate Holdings, 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:

Matthew S. Taylor

\_\_\_\_\_  
Name of Person

Matthew S. Taylor, P.A.

\_\_\_\_\_  
Firm/Company

13077 164th Court North

\_\_\_\_\_  
Address

Jupiter, Florida 33478

\_\_\_\_\_  
City/State and Zip Code

matthewstaylorpa@comcast.net

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

For further information concerning this matter, please call:

Matthew Taylor

at ( 561 ) 743-1505

\_\_\_\_\_  
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: BGW Real Estate Holdings, LLC

2. (a) 15835 Corporate Drive North (b) 15835 Corporate Drive North  
Principal office address of limited liability company. Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
Jupiter, Florida 33478 Jupiter, Florida 33478

3. 10/14/2013 4. L13000144648  
Date of filing/registration in Florida Document number

5. (a) Bruce White  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
15835 Corporate Drive North  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Jupiter, FL 33478

(b) Jeffery Biegun  
Enter name of NEW Registered Agent and/or NEW Registered Office address.  
15835 Corporate Drive North  
NEW Registered Office Address.  
Jupiter, FL 33478

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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.

Bruce White  
Signature of a member or authorized representative of a member

Bruce White

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 the change.*

Jeffery Biegun  
Signature of Registered Agent  
Jeffery Biegun

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