

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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2022 MAY 31 PM 2:42  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

LLC REGISTERED AGENT CHANGE  
BH&B IMMOBILIER LLC

Certificate of Status	0
Certified Copy	0
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2022 MAY 31 AM 9:33

MAY 31 2022

M. SOLOMON

**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: BH&B IMMOBILIER LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

5154 rue Fabre  
Montreal QC H2J 3W5 CANADA

3. 10/30/2013 Date of filing/registration in Florida

4. L13000153167 Document number

5. (a) OLSON, MARK S  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6929 BOUGAINVILLE AVE S  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

ST PETERSBURG, FL 33707

(b) Registered Agents Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

7901 4th St N  
NEW Registered Office Address:  
STE 300

St. Petersburg, FL 33702

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 CLERK OF CIRCUIT COURT  
 IN AND FOR THE COUNTY OF ALBANY, 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.

Riley Park Signature of a member or authorized representative of a member

Riley Park 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.*

Bill Havre Signature of Registered Agent

Bill Havre - Assistant Secretary