

L14000016995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

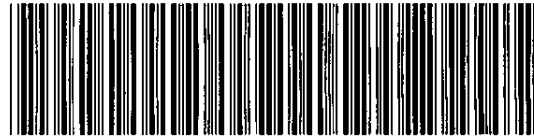
(Business Entity Name)

(Document Number)

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RECEIVED
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2014 AUG 19 PM 4:15

FILED
DEPARTMENT OF STATE
HALL OF RECORDS
14 AUG 19 PM 12:10

LLC RA/RO Change



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 263016 5124579

AUTHORIZATION

COST LIMIT \$ 25.00

A handwritten signature in cursive script, appearing to read "L. Williams", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : August 19, 2014

ORDER TIME : 3:18 PM

ORDER NO. : 263016-005

CUSTOMER NO: 5124579

CHANGE OF AGENT

NAME: MJH BC LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJH BC 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:

Kevin Voller

Name of Person

The Kotler Group LLC

Firm/Company

701 S. Olive Avenue, Suite 104

Address

West Palm Beach, FL 33401

City/State and Zip Code

nangelakos@kotler.com

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

For further information concerning this matter, please call:

Nicole Angelakos

561

682-9500, ext 217

at (_____) _____

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: MJH BC LLC

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

701 S OLIVE AVE, STE 104

W PALM BEACH, FL 33401

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

701 S OLIVE AVE, STE 104

W PALM BEACH, FL 33401

3. 01/30/2014 Date of filing/registration in Florida

4. L14000016995 Document number

5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Kevin Volker
Signature of a member or authorized representative of a member

Kevin Volker
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.

Amanda Stone
Signature of Registered Agent Corporation Service Company BY: Amanda Stone

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

14 AUG 19 PM 12:10

FILED
STATE
TALLAHASSEE
2014