

L1406617442

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(Address)

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D. SCOTT
OCT 11 2017



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: October 10, 2017

Account#: I20000000088

Name: Marisa Kugelmann

Reference #: 12509

Entity Name: BUS WAREHOUSE 32, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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Authorized Amount: \$25.00

Signature: [Signature]

CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITIUS PLAZA, 12 FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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Account#: 120000000088

☐ Other

Signature: _____

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG WATER COMPANY
INFINITUS PLAZA, 12/F
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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**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: BOS Warehouse 32, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>1200 Brickell Bay Drive, #2323</u> <u>Miami, Florida 33131</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>1200 Brickell Bay Drive, #2323</u> <u>Miami, Florida 33131</u>
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3. <u>08/13/2014</u> Date of filing/registration in Florida	4. <u>L14000127442</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Larry L. Adair
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
9715 West Broward Boulevard, Suite 303
Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Ozan Baran
NEW Registered Office Address:
1200 Brickell Bay Drive, #2323
Miami, FL 33131

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.

<u>Debra Palmisano</u> Signature of a member or authorized representative of a member	<u>Debra Palmisano, Authorized Representative</u> Printed or typed name of signer
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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

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

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