

L15000003609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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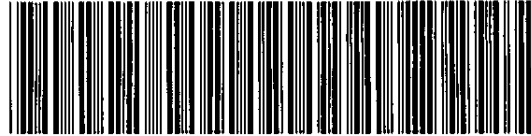
(Business Entity Name)

(Document Number)

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FILED
17 OCT 10 AM 9:09
DIVISION OF STATE & LOCAL GOVERNMENT

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17 OCT 10 PM 2:08
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U.S. DEPARTMENT OF JUSTICE

O. SIMMONS
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 #: **T012509**

Entity Name: **BAYSAN LEASING, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

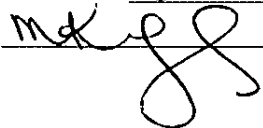
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: 

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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: Baysan Leasing, LLC

2. (a) <u>Principal office address of limited liability company</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1200 Brickell Bay Drive, #2323</u> <u>Miami, Florida 33131</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1200 Brickell Bay Drive, #2323</u> <u>Miami, Florida 33131</u>
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3. <u>01/07/2015</u> Date of filing/registration in Florida	4. <u>L15000003609</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Baysan Baran
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 Brickell Bay Drive, Suite 2207
Miami, FL 33131

(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.

Debra Palmisano

Signature of a member or authorized representative of a member

Debra Palmisano, Authorized Representative

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 this change.

Signature of Registered Agent

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

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17 OCT 10 AM 9:07
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