

L15000059716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300303116893

FILED

17 OCT 10 AM 9:04

DIVISION OF COURT SERVICES

RECEIVED

1017 OCT 10 AM 2:07

CLERK OF COURT
TALLAHASSEE, FLORIDA

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: BOS GLOBAL LOGISTICS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

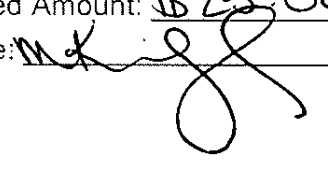
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25,000

Signature: 

② CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST, 10th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

② EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO 01072
6 BEVIS MARKS, 1st FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

② ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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

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 Global Logistics, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1200 Brickell Bay Drive, #2323
Miami, Florida 33131

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1200 Brickell Bay Drive, #2323
Miami, Florida 33131

3. 04/06/2015 Date of filing/registration in Florida

4. L15000059716 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Larry L. Adair, Esq.

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.

Debra Palmisano
Signature of a member or authorized representative of a member

Debra Palmisano, Authorized Representative
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 effect 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

FILED
OCT 10 AM 9:04
DIVISION OF CORPORATIONS