

Division of Corporations

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L16000010336

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

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**LLC REGISTERED AGENT CHANGE  
BELLECONOMIC MANAGEMENT GROUP, LLC**

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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, 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: BELLECONOMIC MANAGEMENT GROUP, LLC
2. (a) Principal office address of limited liability company: 9150 Chianti Ct  
Boynton Beach, Florida 33472  
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 9150 Chianti Ct  
Boynton Beach, Florida 33472  
 (Note: **MAY BE POST OFFICE BOX**)
- 1/14/2016 L16000010336
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 

Registered Agent:	<u>CORPORATE REGISTERED AGENT SERVICES LLC</u>
Registered Office Address:	<u>1054 GATEWAY BLVD, SUITE 104</u> <u>BOYNTON BEACH, FL 33426</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
 

NEW Registered Agent:	<u>Business Filings Incorporated</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road</u>
( <b><u>MUST BE FLORIDA STREET ADDRESS</u></b> )	<u>Plantation, FL 33324</u>

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.

Mario Pelagalli  
 Signature of a member or authorized representative of a member

Mario Pelagalli, Manager

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.

Mark Williams  
 Signature of Registered Agent

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

INHS18 (12/13)

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