

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

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Email Address: frush@farr.com

**LLC REGISTERED AGENT CHANGE
B & C GULF COAST HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$25.00

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T-637 P0002/0003 F-663

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & C Gulfcoast Holdings, 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:

Fletcher H. Rush

Name of Person

Farr Law Firm

Firm/Company

4130 Woodmere Park Blvd., Unit 12

Address

Venice, FL 34293

City/State and Zip Code

frush@farr.com

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

For further information concerning this matter, please call:

Fletcher H. Rush

Name of Person

at (941) 484-1996

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

INHS18 (2/14)

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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: B & C Gulfcoast Holdings, LLC

2. (a) 312 South Indiana Avenue (b) 312 South Indiana Avenue
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Englewood, FL 34223 Englewood, FL 34223

3. 04/27/2016 4. L16000082978
Date of filing/registration in Florida Document number

5. (a) Nathan B. Tracy, II
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

312 South Indiana Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Englewood, FL 34223

(b) Fletcher H. Rush
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4130 Woodmere Park Blvd., Unit 12
NEW Registered Office Address:
Venice, FL 34293

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.

[Signature]
Signature of a member or authorized representative of a member

James C. Diamond
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]
Signature of Registered Agent Fletcher H. Rush

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

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