

L16000 190810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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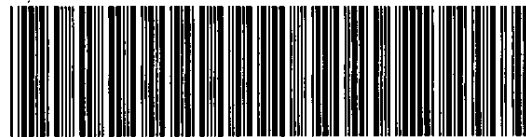
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bourbon St 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:

Eric C Berben

Name of Person

Bourbon St Holdings LLC

Firm/Company

1242 SW Pine Island Rd Suite 42-286

Address

Cape Coral Fl. 33991

City/State and Zip Code

bourboristreeholdings@gmail.com

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

For further information concerning this matter, please call:

Eric J Berben

at (239) 247-0341

Name of Person

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

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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: Bourbon St Holdings LLC

2. (a) 1242 SW Pine Island Rd (b) same

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

suite 42-286

Cape Coral FL 33991

Jan 25, 2017

L16000190810

3. Date of filing/registration in Florida

4. Document number

5. (a) Timeshare Management Services LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1242 SW Pine Island Rd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

suite 42-286

Cape Coral, FL 33991

(b) Eric C Berben

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1242 SW Pine Island Rd

NEW Registered Office Address:

suite 42-286

Cape Coral, FL 33991

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.

Eric C Berben

Signature of a member or authorized representative of a member

Eric C Berben

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 reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Eric C Berben

Signature of Registered Agent

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