

L16000196701

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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Email Address: beaudiere@yahoo.com

**LLC REGISTERED AGENT CHANGE
BEAUDIERE LLC**

Certificate of Status	0
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2019 DEC 26 AM 9:22

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11:50

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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: Beaudiere LLC
2. (a) 5780 Rock Island Road 348
Principal office address of limited liability company
(Not: MUST BE STREET ADDRESS)
Tamarac, Florida 33319
- (b) 5780 Rock Island Road 348
Mailing address of limited liability company
(Not: MUST BE POST OFFICE BOX)
Tamarac, Florida 33319
3. 10/26/2016
Date of filing registration in Florida
4. L16000196701
Document number
5. (a) Business Filings Incorporated
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3800 Inverrary Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400A
Lauderhill FL 33319
- (b) MEGA 1 SERVICES INC
Enter name of NEW Registered Agent and/or NEW Registered Office address
3800 Inverrary Blvd 400-A
NEW Registered Office Address:
Lauderhill FL 33319

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

Ann De Lattibaudiere, 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.

(Signature)
Signature of Registered Agent

Wayne Linton, President of Mega 1 Services Inc
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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