

L17000030853

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
BKS D&M HOLDINGS, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Name of the limited liability company is: BKS D&M Holdings, LLC

Principal office address of the limited liability company: 4010 W. BOY SCOUT BLVD., STE. 200

(Note: MUST BE STREET ADDRESS)

TAMPA FL 33607

Mailing address of limited liability company:

4010 W. BOY SCOUT BLVD., STE. 200

(Note: MAY BE POST OFFICE BOX)

TAMPA FL 33607

2/10/2017

L17000030853

Date of filing/registration in Florida

4. Document number

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

Registered Agent:

BALDWIN, L. LOWRY

Registered Office Address:

4010 W. BOYSCOUT BLVD.

SUITE 200

TAMPA FL 33607

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)

North Palm Beach

FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change of address is made, the Florida street address of the registered office and the business office of the registered agent will be maintained. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by the affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or operating agreement of the limited liability company.

Signature of a member or authorized representative of a member)

Courtney Nanke, Attorney-in-Fact

(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 the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change of registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent)

Courtney Nanke, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(10/99)

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

Phone: 954-8107

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