

12/28/2017

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12/28/2017 6:52:58 AM PST

3239628300 From: Meghan Smith

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

LLC REGISTERED AGENT CHANGE
BOTANICAL MANUFACTURERS COMPLIANCE GROUP LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

28:51 PM 12/28/17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOTANICAL MANUFACTURERS COMPLIANCE GROUP 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City/State and Zip Code

Cole@gfscgroup.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

Name of Person

at (800)

773-0888 ext 9724

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

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: BOTANICAL MANUFACTURERS COMPLIANCE GROUP LLC.

2. (a) 15711 98TH TRL N. (b) 15711 98TH TRL N.
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
JUPITER, FL 33478 JUPITER, FL 33478
05/11/2017 L17000104984

3. Date of filing/registration in Florida 4. Document number

5. (a) JAMES C BERGER
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
15711 98TH TRL N.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

JUPITER, FL 33478

(b) UNITED STATES CORPORATION AGENTS, INC.

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

13302 WINDING OAK COURT, SUITE A

NEW Registered Office Address:

TAMPA, FL 33612

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.

James C Berger
 Signature of a member or authorized representative of a member

JAMES C BERGER

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.

Cheyenne Moseley
 Signature of Registered Agent
 CHEYENNE MOSELEY, ASSISTANT SECRETARY,
 UNITED STATES CORPORATION AGENTS, INC.

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

17 DEC 28 AM 7:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA