

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

LI7000203204

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To:

Division of Corporations
Fax Number : (950) 617-6383

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I2C020000143
Phone : (404) 815-3538
Fax Number : (404) 815-3509

****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
BMG BRADENTON, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

0 CMAA

MAY 14 2020

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2020 MAY 13 AM 10:09

2020 MAY 13 AM 11:19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMG Bradenton, 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:

Kathy M. Hennessey

Name of Person

Smith, Gambrell & Russell, LLP

Firm/Company

50 N. Laura Street, Suite 2600

Address

Jacksonville, Florida 32202

City/State and Zip Code

khennessy@sgrlaw.com

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

For further information concerning this matter, please call:

Kathy M. Hennessey

904

598-6134

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: BMG Bradenton, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

12000 Exit 5 Parkway

Fishers, Indiana 46307

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

October 2, 2017

L17000203204

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Muhammed Becovic

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7050 Firehouse Road

Longboat Key, FL 34228

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

James B. Porter

NEW Registered Office Address:

50 N. Laura Street, Suite 2600

Jacksonville, FL 32202

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.

Muhammed Becovic
Signature of a member or authorized representative of a member

Muhammed Becovic

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

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

2020 MAY 13 AM 11:19