

L1800000/3886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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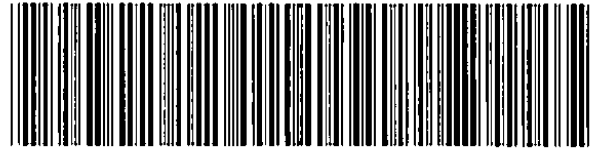
(Business Entity Name)

(Document Number)

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FEB 19 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **February 19, 2019**

Account#: 120000000088

Name: **ERIC HOOD**

Reference #: **1048191-eh**

Entity Name: **BEL ENVIRONMENTAL ENGINEERING, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: **ERIC HOOD**

**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: BEL ENVIRONMENTAL ENGINEERING, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3820 PACKARD RD, SUITE 100
ANN ARBOR, MI 48108

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3820 PACKARD RD, SUITE 100
ANN ARBOR, MI 48108

3. 01/16/2018 Date of filing registration in Florida

4. L18000013886 Document number

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

115 North Calhoun Street, Suite 4
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tallahassee, FL 32301

(b) COGENCY GLOBAL INC.
Enter name of NEW Registered Agent and or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

/s/ANGELA M. LEONARD
Signature of a member or authorized representative of a member

ANGELA M. LEONARD
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.

/s/Eric B. Hood Assistant Secretary
Signature of Registered Agent