

L18000013886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600408441066

LLC RA & RO
Change

RECEIVED

FILED

2023 MAY 25 AM 11:34

2023 MAY 25 AM 10:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 26 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 756722 8401111

AUTHORIZATION :

COST LIMIT :

\$ 25.00

ORDER DATE : May 17, 2023

ORDER TIME : 9:44 AM

ORDER NO. : 756722-001

CUSTOMER NO: 8401111

CHANGE OF AGENT

NAME: BEL ENVIRONMENTAL ENGINEERING,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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) 17177 N. Laurel Park Drive Suite 137 (b) 17177 N. Laurel Park Drive Suite 137

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Livonia, MI 48152

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Livonia, MI 48152

01/16/2018

L18000013886

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:
COGENCY GLOBAL INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun Street Suite 4

Tallahassee, FL 32301

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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.

Jill E. Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Vice President

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.

Grace E. Kirby Grace E. Kirby, Asst. Vice President
Signature of Registered Agent

FILED
2023 MAY 25 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FL 32301