

L18000040456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

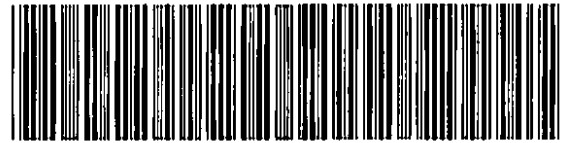
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

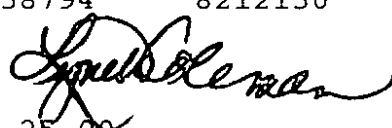
FILED

18 AUG 22 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRARS
AUG 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 358794 8212150
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : August 22, 2018
ORDER TIME : 2:49 PM
ORDER NO. : 358794-010
CUSTOMER NO: 8212150

CHANGE OF AGENT

NAME: BALIUS & XANTHUS INVESTMENTS
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- 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: BALIUS & XANTHUS INVESTMENTS LLC

2. (a) 9020 SW 97th Avenue
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Apt # 7

Miami FL 33176

(b) 9020 SW 97th Avenue Apt # 7
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Apt # 7

Miami, FL 33176

3. 02/14/2018
Date of filing/registration in Florida

4. L18000040456
Document number

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

801 Brickell Avenue

Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

Ste# 900

Miami, FL 33131

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

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.

Aminy Guerra 8/22/18
Signature of a member or authorized representative of a member

Aminy Guerra

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.

Roxanne Turner
Signature of Registered Agent

Corporation Service Company

BY:

Roxanne Turner
Asst. Vice President

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