

L18 000 152 119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

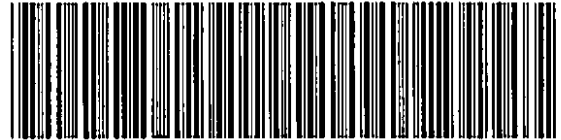
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4055

Office Use Only



600341984696

03/16/20--01006--028 \*\*35.00

R WHITE  
JUN 09 2020

2020-06-09 17:00

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bell Beachwear LLC  
Name of Corporation

**DOCUMENT NUMBER:** L18000152119

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Bell

Name of Contact Person

Firm/Company

6800 Broken Sound Parkway NW, Suite 200

Address

Boca Raton, FL 33487

City/State and Zip Code

mbell@marcbell.com

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

For further information concerning this matter, please call:

Marc Bell

Name of Contact Person

at (561)

988-1701

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN -6 PM

March 30, 2020

MARC BELL  
6800 BROKEN SOUND PKWY STE 200  
BOCA RATON, FL 33487

SUBJECT: BELL BEACHWEAR LLC  
Ref. Number: L18000152119

We have received your document for BELL BEACHWEAR LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 620A00006877

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bell Beachwear 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:

Marc Bell  
Name of Person

Bell Beachwear LLC  
Firm/Company

6800 Broken Sound Pkwy NW, Ste 200  
Address

Boca Raton, FL 33487  
City/State and Zip Code

mbell@marcbell.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Bell at ( 561 ) 988-1701  
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: Bell Beachwear LLC
2. (a) 6800 Broken Sound Pkwy NW (b) 6800 Broken Sound Pkwy NW  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Suite 200 Suite 200  
Boca Raton, FL 33487 Boca Raton, FL 33487
3. 6/20/2018 4. LI8000152119  
Date of filing/registration in Florida Document number

5. (a) Jo-Jean Figueira, Esq  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6800 Broken Sound Pkwy NW  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 200  
Boca Raton FL 33487

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

6800 Broken Sound Pkwy NW  
NEW Registered Office Address:  
Suite 200  
Boca Raton FL 33487

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.

Jennifer Bell Jennifer Bell- Manager  
Signature of a member or authorized representative of a member 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