

L18000 207 814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

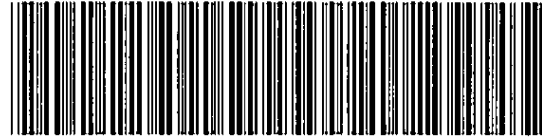
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 OCT - 7 PM 8:11

CLERK OF COURT
TALLAHASSEE, FLORIDA

OCT 28 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BB Palmas Properties, 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:

Bruce Boston
Name of Person

BB Palmas Properties, LLC
Firm/Company

4926 S.W. 32nd Way
Address

Fort Lauderdale, FL 33312
City/State and Zip Code

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

For further information concerning this matter, please call:

Bruce Boston at (954) 608-9484
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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: B/B Palmas Properties, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

4926 S.W. 32nd Way
Fort Lauderdale, FL 33312

Same

3. 08/30/2018 4. L 18000207814
Date of filing/registration in Florida Document number

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

200 E. Palmetto Park Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite # 103
Boca Raton, FL 33432

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

4926 S.W. 32 Way
NEW Registered Office Address:

Fort Lauderdale, FL
33312

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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.

Bruce Boston
Signature of a member or authorized representative of a member

Bruce Boston
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.

Bruce Boston
Signature of Registered Agent