

10/22/2019

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L18000248768

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To
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE

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1/2

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TALLAHASSEE, FLORIDA

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T. LEMMON

Oct 22 2019

10/22/2019

Division of Corporations

THE BELEM GROUP LLC

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| Certificate of Status | 0 |
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**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: The Belem Group LLC

| | |
|---|---|
| 2. (a) <u>7901 4th St N</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>Suite 300</u> <u>St. Petersburg, FL 33702</u> <u>10/23/2018</u> | (b) <u>7901 4th St N</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Suite 300</u> <u>St. Petersburg, FL 33702</u> <u>L18000248708</u> |
|---|---|

3. 10/23/2018 Date of filing/registration in Florida 4. L18000248708 Document number

5. (a) United States Corporation Agents, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S Semoran Blvd
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Suite 36
Orlando, FL 32822

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

7901 4th St N
NEW Registered Office Address:
STE 300
St. Petersburg, FL 33702

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2019 OCT 23 PM 4:53
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.

| | |
|---|--|
| <u>Riley Park</u> Signature of a member or authorized representative of a member | <u>Riley Park</u> 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.

Bill Havre Bill Havre - Assistant Secretary
Signature of Registered Agent