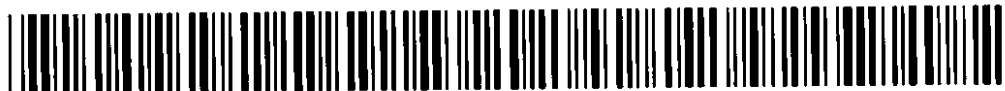


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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BLACKLEDGER ENTITY MANAGEMENT LLC
Account Number : 120150000089
Phone : (305) 444-8800
Fax Number : (305) 444-4010

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

Email Address: cayon@hcoadvisors.com

LLC REGISTERED AGENT CHANGE BENFER LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

APR 22 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benfer 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:

Janice Cayon

Name of Person

H&CO Entity Management LLC

Firm/Company

2330 Ponce De Leon Blvd

Address

Coral, Gables, FL 33144

City/State and Zip Code

cayon@hcoadvisors.com

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

For further information concerning this matter, please call:

Janice Cayon

305

363-8174

at ()

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: Benfer LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

3550 CRYSTAL COURT

Miami, FL 33133

12/20/2018

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3550 CRYSTAL COURT

Miami, FL 33133

L18000290943

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATE CREATIONS NETWORK, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

801 US HIGHWAY 1

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

NORTH PALM BEACH, FL 33408

(b) Worldwide Corporate Administrators LLC

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

2330 Ponce De Leon Blvd

NEW Registered Office Address:

Coral Gables, FL 33134

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.

Claudio Fernandez

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 of Registered Agent

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