Electrica Department of State

Division of Corporations

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| To:<br>From: | Division of Corporations Fax Number : (850)617-6383   | N 23 PM  | ニ<br>ロ<br>フ |
|              | Account Name : CORPORATE CREATIONS INTERNATION Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639 | NAL INC. |             |

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

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## LLC REGISTERED AGENT CHANGE BKS FINANCIAL INVESTMENTS, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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## 00025654

## ATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| ame of the limited habitity company is: BKS FI   | iranciai investments, LLC  |               |
|--|--|---------------|
| incipal office address of the limited liability company:   | 4010 WEST BOY SCOUT BLVD, STE 200  | -             |
| Note: MUST BE STREET ADDRESS)  | TAMPA FL 33607   | -             |
| failing address of limited liability company:  | 4010 WEST BOY SCOUT BLVD, STE 200  | _             |
| Note: MAY BE POST OFFICE BOX)  | TAMPA FL 33607   | -             |
| 4/18/2019  | L19000105176   |               |
| of filing/registration in Florida egistered Agent and Registered Office shown of   | 4. Document number on the records of the Florida Dept. of State:   | -             |
| egistered Agent:   | BALDWIN, L. LOWRY  | _             |
| egistered Office Address:  | 4010 W. BOYSCOUT BLVD.   | -             |
|  | SUITE 200 28 28 28 28 28 28 28 28 28 28 28 28 28   | -             |
|  | TAMPA FL 33607   |               |
| nter name of NEW Registered Agent and/or NEW Re  | egistered Office address:  |               |
| NEW Registered Agent:  | Corporate Creations Network Inc.   | - FT          |
| NEW Registered Office Address:   | 801 US Highway 1   |               |
| MUST BE FLORIDA STREET ADDRESS)  | 9: 0   | _             |
| <del></del>  | North Palm Beach FL 33408 577 26   | -             |
| ges are made, the Florida street address of the registered   | of the State of Florida, it is hereby confirmed that after the character and the business office of the registered agent will be it is hereby confirmed that the change(s) was/were authorized any or as otherwise provided in the articles of organization or | i by          |
| ney Nanke, Attorney-in-Fact or Typed name of signee)   | <del></del>  |               |
| y accept the appointment as registered agent and agree tautes relative to the proper and complete performance tition as registered agent as provided for in Chapter 605, egistered office address. I hereby confirm that the limited Courtney Nanke, Special Sure of Registered Agent) | •  | is of<br>ange |
| Division of Corporations, P.O. B   | ox 632/, Tallahassee, FL 32314   |               |
| rate Creations International Inc.  |  |               |
| 5 Highway 1<br>Palm Beach, Et., 33408  |  |               |

394-8107