

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FL

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Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
BRP FOUNDATION, LLC

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TALLAHASSEE, FLORIDA

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JAN 24 2020

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: BRP Foundation, LLC
2. (a) Principal office address of the limited liability company: 4010 WEST BOY SCOUT BLVD, STE 200  
TAMPA FL 33607  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 4010 WEST BOY SCOUT BLVD, STE 200  
TAMPA FL 33607  
**(Note: MAY BE POST OFFICE BOX)**
- 7/25/2019 L19000181666
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: WIEBECK, KRIS
- Registered Office Address: 4010 WEST BOY SCOUT BLVD, STE 200  
TAMPA FL 33607

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

**NEW** Registered Agent: Corporate Creations Network Inc.

**NEW** Registered Office Address: 801 US Highway 1  
North Palm Beach FL 33408  
**(MUST BE FLORIDA STREET ADDRESS)**

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.

Ashley Goldsmith  
(Signature of a member or authorized representative of a member)

By: Ashley Goldsmith, Attorney-in-Fact  
(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.

Ashley Goldsmith  
(Signature of Registered Agent)

**Ashley Goldsmith, Special Secretary**

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

DHS18(10/99)

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107