

L19 000 196856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

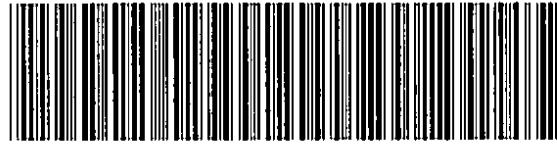
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800348845878

07/30/20 -010117--019 **95.00

FILED

2020 NOV -2 AM 10:37

CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

NOV 2 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bolzam Holdings, 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:

Piotr Mariusz Machnikowski

Name of Person

Bolzam Holdings, LLC

Firm/Company

15420 Bareback Drive

Address

Jacksonville, FL 32234

City/State and Zip Code

pmachnikowski@yahoo.com

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

For further information concerning this matter, please call:

Piotr Machnikowski at (208) 809-9899
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: Bolzam Hldings, LLC
2. (a) 15420 Bareback Drive, Jacksonville, FL 32234
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 15420 Bareback Drive, Jacksonville, FL 32234
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3. August 1, 2019 4. L19000196856
Date of filing/registration in Florida Document number
5. (a) Northwest Registered Agent, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4th Street North, Ste 300
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
St. Peteresburg, FL 33702
- (b) Emil Clayton Lyons
Enter name of NEW Registered Agent and/or NEW Registered Office address:
106 West Blvd., North
NEW Registered Office Address:
Macclenny, FL 32063

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.

Monika Marczewska
Signature of a member or authorized representative of a member

Monika Marczewska - Member

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.

Neil Chung
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2020 NOV -2 AM 10:37
TALLAHASSEE, FL
STATE