

L20 0000 33438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

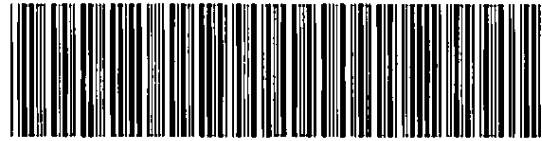
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 FEB 18 PM 5:00
OFFICE OF THE CLERK OF STATE

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MAR 13 2020

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BHM HOLDINGS 30A 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:

Josh McLean

Name of Person

BHM Holdings 30A LLC

Firm/Company

12273 Emerald Coast Pkwy Suite 208

Address

Miramar Beach, FL 32550

City/State and Zip Code

accounting@fivestargulfrentals.com

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

For further information concerning this matter, please call:

Josh McLean

850

792-4617

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

20 FEB 18 PM 5:06

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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.

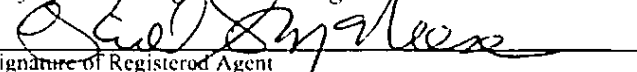
1. Name of the limited liability company: <u>BHM Holdings 30A LLC</u>	
2. (a) <u>BHM Holdings 30A LLC</u> Principal office address of limited liability company: <u>(Note: MUST BE STREET ADDRESS)</u> <u>12273 Emerald Coast Pkwy Suite 208</u> <u>Miramar Beach, FL 32550</u> <u>1/20/2020</u>	(b) <u>BHM Holdings 30A LLC</u> Mailing address of limited liability company: <u>(Note: MAY BE POST OFFICE BOX)</u> <u>12273 Emerald Coast Pkwy Suite 208</u> <u>Miramar Beach, FL 32550</u> <u>L20000033438</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>Josh McLean</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>12273 Emerald Coast Pkwy</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>Suite 208</u> <u>Miramar Beach</u> , FL <u>32550</u>	
(b) <u>McNeese Title LLC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>Richard McNeese</u> <u>NEW Registered Office Address</u> : <u>36468 Emerald Coast Pkwy Ste 1201</u> <u>Destin</u> , FL <u>32541</u>	

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20 FEB 18 PM 5:00
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.

 _____ Signature of a member or authorized representative of a member	Josh McLean _____ Printed or typed name of signee
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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