

5/26/2021

L20000068388

Division of Corporations

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 : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

**\*\*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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

LLC REGISTERED AGENT CHANGE  
BAMSCO HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
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MAY 27 2021

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**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: **BAMSCO HOLDINGS LLC**

2. (a) 92 SW 3RD ST (b) 777 BRICKELL AVE STE 500

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

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

2204  
MIAMI, FL 33130

PMB 96109  
MIAMI FL 33131

03/02/2020

L20000068388

3. Date of filing/registration in Florida

4. Document number

5. (a) SAMUEL WILSON  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

92 SW 3RD ST  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
2204  
MIAMI, FL 33130

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

7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702

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.

Morgan Noble  
Signature of a member or authorized representative of a member

Morgan Noble  
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.*

Tom Glover Tom Glover - Assistant Secretary  
Signature of Registered Agent

FILED  
2021 MAY 26 AM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA