

L20000145230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

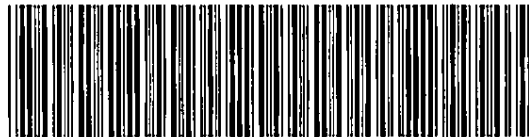
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
JULIA S. HARRIS
CLERK OF COURT

OCT 21 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGT WOW LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tal Chang
Name of Person

Firm/Company

3145 Coastal HWY. APT. 1146
Address

St. Augustine, FL 32084
City/State and Zip Code

talchang19@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tal Chang at (904) 615-0711
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

2020 SEP 10 PM 2:25
TALLAHASSEE, FL 32303
DIVISION OF STATE
CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BGT WOW LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/28/2020 and assigned Florida document number L20000145230.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Tal Chang

New Registered Office Address:

3145 Coastal HWY. Apt. #1146

Enter Florida street address

St. Augustine

City

Florida 32084

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM Managing Member	Tai Chang	3145 Coastal HWY.	<input type="checkbox"/> Add
		Apt. # 1146	<input type="checkbox"/> Remove
		St. Augustine, FL 32084	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Lined area for amending information.

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F40017

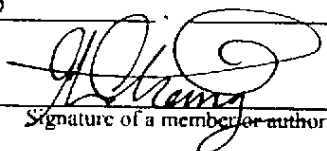
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 09/07/2020



Signature of a member or authorized representative of a member

Tal Chang

Typed or printed name of signee



Tal Chang <talchang19@gmail.com>

change title of registered agent

2 messages

Tal Chang <talchang19@gmail.com>
To: AmendmentsCorpHelp@dos.myflorida.com

Fri, Aug 28, 2020 at 6:44 PM

Hello,

The bank is asking me to change the title of the registered agent (me) from 'Manager' to 'Managing Member'.

The LLC was a 50/50 partnership and one of the partners is leaving, in order to remove his name from the business bank account the bank is asking that I (the remaining partner and now 100% owner of the LLC) will be registered as a 'Managing Member' in the articles of incorporation.

Please let me know what is the procedure of changing the title of the registered agent.

Thank you,
Tal
BGT WOW LLC

--
Tal Chang

talchang19@gmail.com

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2020 SEP 10 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

AmendmentsCorpHelp <AmendmentsCorpHelp@dos.myflorida.com>
To: Tal Chang <talchang19@gmail.com>

Mon, Aug 31, 2020 at 9:30 AM

Good morning,

In order to amend the entity, you will need to go online to www.sunbiz.org under "Forms and Fees" and select "Limited Liability Company". Under "Florida LLC Forms" you will select "Amendment PDF". You will only fill out the sections of which are being amended, however the entire packet must be submitted for completeness.

This form will need to be mailed in with a check or money order for \$25.00, made payable to Department of State.

Unfortunately, our office does not offer expediting services. Amendments are taking 5 - 7 weeks for processing time, from the date the check or money order is cashed.

Thanks,

Terri Schroeder

Regulatory Specialist III

Amendments Section

Division of Corporations

Florida Department of State

850 245-6049

850 245-6897 (fax)

www.sunbiz.org

Detail by Entity Name

Florida Limited Liability Company

BGT WOW LLC

Filing Information

Document Number L20000145230

FEI/EIN Number NONE

Date Filed 05/28/2020

State FL

Status ACTIVE

Principal Address

3145 COASTAL HWY

1146

ST. AUGUSTINE, FL 32084

Mailing Address

3145 COASTAL HWY

1146

ST. AUGUSTINE, FL 32084

Registered Agent Name & Address

CHANG, TAL

3145 COASTAL HWY

1146

ST. AUGUSTINE, FL 32084

Authorized Person(s) Detail

Name & Address

Title MGR

→ please change to MGRIM

CHANG, TAL

3145 COASTAL HWY #1146

ST. AUGUSTINE, FL 32084

Annual Reports

No Annual Reports Filed

Document Images

05/28/2020 - Florida Limited Liability

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