

L21000 227 314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

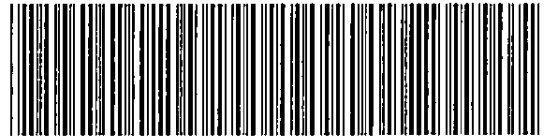
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200431829952

RECEIVED

2024 JUL 15 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PM 6:19

2024 JUL 15 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 529168 7560577

AUTHORIZATION :

COST LIMIT : \$ 25.0

ORDER DATE : July 1, 2024

ORDER TIME : 10:33 AM

ORDER NO. : 529168-064

CUSTOMER NO: 7560577

FILED
2024 JUL 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BAINBRIDGE MIDLOTHIAN, LLC

RECEIVED
2024 JUL 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

**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: BAINBRIDGE MIDLOTHIAN, LLC

2. (a) <u>12765 W. Forest Hill Blvd.</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 1307</u> <u>Wellington, FL 33414</u>	(b) <u>12765 W. Forest Hill Blvd.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 1307</u> <u>Wellington, FL 33414</u>
--	--

3. <u>05/18/2021</u> Date of filing/registration in Florida	4. <u>L21000227314</u> Document number
--	---

5. (a) BCRA, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1905 N.W. CORPORATE BLVD.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
LYNN FINANCIAL CENTER, STE 310
Boca Raton, FL 33431

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

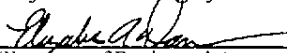
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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.

/s/ Chris Phillips
Signature of a member or authorized representative of a member

Chris Phillips, Authorized Representative
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.


Signature of Registered Agent
Elizabeth A. Dawson, Asst. Vice President on behalf of Corporation Service Company

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

FILED
2024 JUL 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL