

L21000345062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

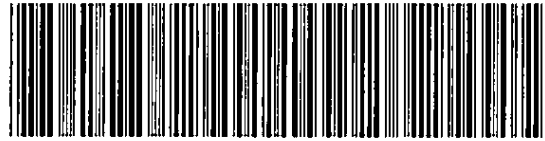
(Business Entity Name)

(Document Number)

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG 2021



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 08/19/2021

Name: Eric Marciano

Reference #: 1454967

Entity Name: BT ROLLOVER HOLDINGS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Eric Marciano

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BT ROLLOVER 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:

Aileen Collender

Name of Person

Miles & Stockbridge P.C.

Firm/Company

100 Light Street

Address

Baltimore, MD 21202

City/State and Zip Code

acollend@milesstockbridge.com

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

For further information concerning this matter, please call:

Aileen Collender

at (410) 385-3654

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: BT ROLLOVER HOLDINGS, L.L.C.

2. (a) 304 Turtle Hatch Road (b) 304 Turtle Hatch Road

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

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

Naples, FL 34103

Naples, FL 34103

07/29/2021

L21000345062

3. Date of filing/registration in Florida 4. Document number

5. (a) Robert T. Kiffney
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4394 Caldera Circle

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Naples, FL

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

304 Turtle Hatch Road

NEW Registered Office Address:

Naples, FL 34103

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.

Robert T. Kiffney
Signature of a member or authorized representative of a member

Robert T. Kiffney
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.

Robert T. Kiffney
Signature of Registered Agent Robert T. Kiffney

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TALLAHASSEE, FL