

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet**L21000408668**

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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.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
BABIN USA PROPERTIES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 APR 27 PM 4:43

2022 APR 27 AM 7:22

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AND  
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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: BABIN USA PROPERTIES LLC

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

7901 4th St N STE 300

St. Petersburg FL 33702

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

7901 4th St N STE 300

St. Petersburg FL 33702

09/15/2021

3. Date of filing/registration in Florida

L21000408668

4. Document number

5. (a) BABIN, DAVID  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2300 E LAS OLAS BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4TH FL

FORT LAUDERDALE, FL 33301

(b) Registered Agents Inc.

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.

Riley Park  
Signature of a member or authorized representative of a member

Riley Park  
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.

Bill Havre - Assistant Secretary  
Signature of Registered Agent

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AND  
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