

L22 000027885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

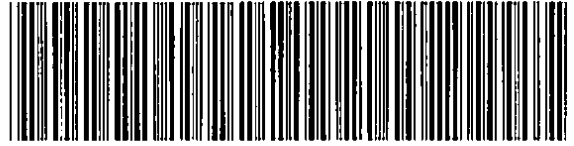
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 NOV 29 AM 9:58
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CLERK

RECEIVED
2022 NOV 29 PM 3:55
TALLAHASSEE, FLORIDA

A. BUTLER
NOV 30 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 159302 8384787

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : November 28, 2022

ORDER TIME : 1:24 PM

ORDER NO. : 159302-005

CUSTOMER NO: 8384787

CHANGE OF AGENT

NAME: AILE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

AILE 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:

LUZ LOPEZ

Name of Person

FL INTERNATIONAL TAX ADVISORS, INC.

Firm/Company

2875 NE 191ST ST. STE 500 OFFICE 523

Address

AVENTURA, FL 33180

City/State and Zip Code

INCORPORATIONS@FLINVEST.CO

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

For further information concerning this matter, please call:

LUZ LOPEZ

786 719-7246
at ()

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: AILE LLC
2. (a) 848 Brickell Ave, Suite 203
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 848 Brickell Ave, Suite 203
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
- Miami, FL 33131 Miami, FL 33131

3. 01/13/2022 Date of filing/registration in Florida
4. L22000027885 Document number

5. (a) BP TAX ADVISORY LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
848 Brickell Ave, Suite 203
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33131

- (b) Corporation Service Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

2022 NOV 29 AM 9:58
FILED
OFFICE

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.

Hector Dominguez
Signature of a member or authorized representative of a member

Hector Dominguez
Printed or typed name of signer

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.

Alexis Wind, A.V.P.
Signature of Registered Agent