

Florida Department of State
Division of Corporations
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L22000039514

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
Phone : (888)705-7274
Fax Number : (888)706-7274

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC REGISTERED AGENT CHANGE
BONE ISLAND VENTURES, LLC**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUN 24 PM 1:24

JUN 25 2024
K. Brumbley

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: Bone Island Ventures, LLC

2. (a) 2 GIASI COURT Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
WEST BABYLON, NY 11704

(b) 2 GIASI COURT Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)
WEST BABYLON, NY 11704

3. 1/20/2022 Date of filing/registration in Florida

4. L22000039514 Document number

5. (a) BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 OFFICE PLAZA DRIVE

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
1ST FLOOR
TALLAHASSEE FL 32301

(b) Registered Agent Solutions, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
2894 Remington Green Ln.
NEW Registered Office Address:
Ste. A
Tallahassee FL 32308

2024 JUN 26 PM 1:24

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.

Jaclyn Wright Signature of a member or authorized representative of a member

Jaclyn Wright Printed or typed name of signee

Authorized Person

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.

Mackenzie Hibler Signature of Registered Agent

Mackenzie Hibler, Asst. Secretary