

Division of Corporations

L22000123306

Florida Department of State

Division of Corporations

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(((H24000059138 3)))



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To:

Division of Corporations
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From:

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Fax Number : (877)919-2613

*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 BALAM CAPITAL GROUP LLC

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K. SALY

FEB 13 2024

COVER LETTER

(((H24000059138 3)))

TO: Registration Section
Division of Corporations

SUBJECT: BALAM CAPITAL GROUP 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:

LOVETTE DOBSON

Name of Person

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

EFILE1234@INCFIL.COM

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

For further information concerning this matter, please call:

LOVETTE DOBSON

888-462-3453

Name of Person

at (_____) _____

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

INHS18 (2/14)

(((H24000059138 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H24000059138 3)))

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: <u>BALAM CAPITAL GROUP LLC</u>	
2. (a) <u>1650 N UNIVERSITY DR.</u> Principal office address of limited liability company. (Note: <u>MUST BE STREET ADDRESS</u>) <u>PEMBROKE PINES, FL 33024</u>	(b) <u>1650 N UNIVERSITY DR.</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>PEMBROKE PINES, FL 33024</u>
<u>03/10/2022</u>	<u>1.22000123306</u>
3. <u>ADRIANA LANCHEROS</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1650 N UNIVERSITY DR.</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>PEMBROKE PINES, FL 33024</u>	4. <u>Document number</u>
5. (a) <u>REPUBLIC REGISTERED AGENT LLC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> . <u>1150 Nw 72nd Ave Tower 1 Ste 455</u> <u>NEW Registered Office Address</u> <u>Miami, FL 33126</u>	

FILED
2024 FEB 13 PM 3:23
CLERK OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Santiago Barco Santiago Barco
Signature of a member or authorized representative of a member 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.

Wesley Dolan
Signature of Registered Agent