

# L22000175788

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

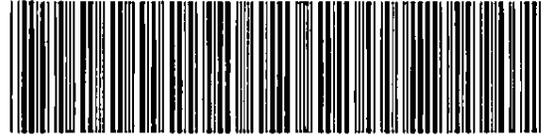
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2023 MAY 24 PM 1:09

STATE OF FLORIDA  
TALLAHASSEE, FL

2023 MAY 24 PM 3:42



Division of State Administration

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

ACCOUNT NO. : I20000000195

REFERENCE : 755470 8397240

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 17, 2023

ORDER TIME : 11:0 AM

ORDER NO. : 755470-035

CUSTOMER NO: 8397240

CHANGE OF AGENT

NAME: BSB INTERNATIONAL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

**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: BSB INTERNATIONAL LLC

2. (a) 2330 PONCE DE LEON BLVD (b) 2330 PONCE DE LEON BLVD  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

04/28/2022 L22000175788

3. 04/28/2022 Date of filing/registration in Florida 4. L22000175788 Document number

5. (a) WORLDWIDE CORPORATE ADMINISTRATORS LLC  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2330 PONCE DE LEON BLVD  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
CORAL GABLES, FL 33134

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 DEPT. OF STATE  
 TALLHASSEE, FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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.

/s/ Bruno Botton Signature of a member or authorized representative of a member  
Bruno Botton, Manager 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.*

Grace E. Kirby  
 Signature of Registered Agent  
 Grace E. Kirby, Assl. Vice President