

L23 0000 905 96

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

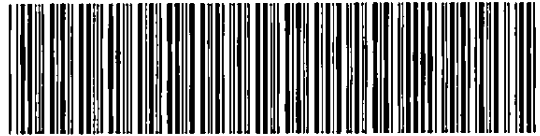
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/23--01017--019 **25.00

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SECRET
MAIL ROOM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address for Registered Agent and Manager for BMS Grace Multiservices LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed address change for Registered Agent/Registered Office Change and fee(s) are submitted for amendment. Please amend the **Registered Agent and the Manager's address** as follow:

Old address:

Betty Marie Sophia Mercier
6534 NW 1st Ct
Margate, FL 33063

New address:

Betty Marie Sophia Mercier
111 NW 183rd St
Miami Gardens, FL 33169

Please address return all correspondence concerning this matter to the following:

BMS Grace Multiservices LLC
C/O Betty Marie Sophia Mercier
111 NW 183rd St
Miami Gardens, FL 33169
Sm.servicescenter@gmail.com

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RECEIVED
TALLAHASSEE

For further information concerning this matter, please call: **Betty Marie Sophia Mercier at (516) 499-2763**

Mailing Address:

Amendment
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 Amendment Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT'S PHYSICAL AND MAILING ADDRESS
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 the physical and mailing address for its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BM GRACE MULTISERVICES LLC

2. (a) Betty Marie Sophia Mercier (b) Betty Marie Sophia Mercier
OLD Principal office address of limited liability company: OLD Mailing address of limited liability
company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

111 NW 183rd St 111 NW 183rd St
Miami Gardens, FL 33169 Miami Gardens, FL 33169

3. 02/20/2023 4. L23000090596
Date of filing/registration in Florida Document number

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

Betty Marie Sophia Mercier
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6534 NW 1st Ct
Margate, FL 33063

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

Betty Marie Sophia Mercier
NEW Registered Office Address:
111 NW 183rd St
Miami Gardens, FL 33169

FRANK BONHOMME
NOTARY PUBLIC-STATE OF NEW YORK
No. 01806316676
Qualified in New York County
My Commission Expires 12-15-2022 ²⁰²⁶
Frank Bonhomme 4/01/2023

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.

Betty Marie Sophia Mercier
Signature of a member or authorized representative of a member

Betty Marie Sophia Mercier
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.

Betty Marie Sophia Mercier
Signature of Registered Agent