

L23000 170971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

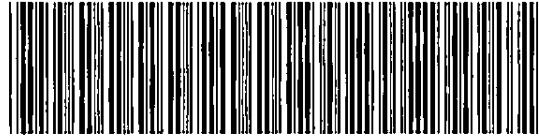
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MAY 17 2023

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2023 MAY 16 AM 10:57 2023 MAY 16 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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

ACCOUNT NO. : I20000000195

REFERENCE : 700991 8365538

AUTHORIZATION :

COST LIMIT : \$/25.00

ORDER DATE : April 25, 2023

ORDER TIME : 8:15 AM

ORDER NO. : 700991-005

CUSTOMER NO: 8365538

CHANGE OF AGENT

NAME: GUARDIA GLOBAL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Alexxis 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: GUARDIA GLOBAL LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
848 BRICKELL AVE SUITE 203 MIAMI, FL 33131

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

04/05/2023

L23000170971

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1000 BRICKELL AVE - SUITE 620

MIAMI, FL 33131

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

BP Tax Advisory LLC

NEW Registered Office Address:

848 BRICKELL AVE SUITE 203

MIAMI, FL 33131

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.

Signature of a member or authorized representative of a member

OPATRYN VIEIRA, VICTORIA

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.*

Signature of Registered Agent

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2023 MAY 16 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311