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Florida Department of State
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From:
Account Name : KURKIN FOREHAND BRANDES, LLP.
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**LLC REGISTERED AGENT CHANGE
BIJ MOTORS CORAL GABLES, LLC**

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K. SALY

SEP 19 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIJ Motors Coral Gables, 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:

Alex Kurkin, Esq.

Name of Person

Kurkin Forehand Brandes LLP

Firm/Company

18851 NE 29th Ave., Suite 303

Address

Aventura, FL 33180

City/State and Zip Code

akurkin@kfb-law.com

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

For further information concerning this matter, please call:

Alex Kurkin

305

929-8500

at (_____) _____

Name of Person

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

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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: BIJ Motors Coral Gables, LLC
2. (a) 300 Almeida Ave.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Coral Gables, FL 33134
- (b) 300 Almeida Ave.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Coral Gables, FL 33134
3. 5/31/2023
Date of filing/registration in Florida
4. L23000266534
Document number
5. (a) Northwest Registered Agent LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4th Street N. Street, St. Petersburg, FL 33702
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
FL
- (b) Alex Kurkin, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
c/o Kurkin Forehand Brandes LLP
NEW Registered Office Address:
18851 NE 29th Ave., Suite 303
Aventura, FL 33180

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.

Gregory W. Barnes
Signature of a member or authorized representative of a member

Gregory W. Barnes
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.

Alex Kurkin
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00