

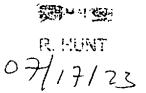
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COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	BG LOGISTICS AND CONSU					
		Name of Limited	Liability Company			
Dear	Sir or Madam:					
The e	nclosed Registered Agent/Registered	Office Change and	d fee(s) are submitted fo	or filing.		
Pleaso	e return all correspondence concernin	g this matter to the	e following:			
BASA	AR GORUR					
	Name of Person					
BG L	OGISTICS AND CONSULTANCY LLO	C				
	Firm/Company					
1317	EDGEWATER DR #2942					
	Address			;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		
ORLA	NDO, 32804			2073 J. 17 PM 1:20	,	
	City/State and Zip Co	de		PH OF S SEE	; ;	
hasar	gorur@gmail.com			l: 21 ; TATI ; FL	Q	
	E-mail address: (to be used for future	annual report noti	ffication)	E 0		
	irther information concerning this ma	-				
	AR GORUR	651 at (25 2 5275			
	Name of Person	and a second and make the second and a second angular way	Area Code & Daytir	me 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 follow	ving amoust:				
			855 Filing Fee & Certified Copy			

TO:

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. Ni	ame of the limited liability company: BG LOGISTICS	AND CO	ONSULTANC	CY LLC	
2. (a)	8577 BOCA GLADES BLVD W UNIT B BOCA RATOR	N,3 (1	8577 BOC	A GLADES BLVD W	UNIT B BOCA RAT
(,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
	6/22/2023	_	L230003013	300	
3.5. (a)	Date of filing/registration in Florida LEVENT OK	4.		Document number	
J. ()	Registered Agent and Registered Office shown on the records of 8577 BOCA GLADES BLVD W UNIT B	- :			
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRES.	27		
	BOCA RATON , FL	33434		-	
(b)	BASAR GORUR			AHASSE	17
	Enter name of NEW Registered Agent and/or NEW Registered	Office ac	<u>idress</u> :		
	1317 EDGEWATER DR. #2942		STAT		 🔾 v
	NEW Registered Office Address:			. m. (>
	ORLANDO FL	32804		•	
change agent v was/we	imited liability company is not organized under the lave or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liater authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	register ability control the lin	ed office and impany, it is nited liability	I the business office of hereby confirmed that company or as others	f the registered the the change(s)
$\frac{1}{2}$	iture of a member or authorized representative of a member		Buson	Printed or typed name of s	
				. ,	
I here proviso the object to mer notified	hy accept the appointment as registered agent and agr ions of all statutes relative to the proper and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address, I I d in writing of this change.	ee to ac perform d for in (hereby c	t in this capa ance of my d Chapter 605, onfirm that t	icity. I further agree to luties, and I am familia . F.S. Or, if this docun he limited liability con	o comply with the ir with and accept nent is being filed npany has been

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

Signature of Registered