MM100000483

(Re	questor's Name)							
(Address)								
(Address)								
(Cit	y/State/Zip/Phone	e #)						
PICK-UP	☐ WAIT	MAIL						
(Business Entity Name)								
(Document Number)								
Certified Copies Certificates of Status								
Special Instructions to Filing Officer:								
	•							

Office Use Only



200291022492

10/27/16--01021--015 **25.00

16 OCT 27 AM II: 16
DIVISION OF CONTO ACIONS

O SIMMONS OCT 3 1 2016



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: October 25, 2016

Order#: 330285-008

Re: BBL CONSTRUCTION SERVICES LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

XX ___ Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Albany NY 12203 Albany, NY 12212 O3/05/2001 M01000000483 3. Date of filing/registration in Florida A. Document number 5. (a) C T Corporation System Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address M01000000483 Plantation Plantation PL 33324 M01000000483 Albany, NY 12212		ame of the limited liability company: BBL CONSTRUCT 302 Washington Ave Ext		(b)		ox 12789			
3. Date of filing/registration in Florida 4. Document number 5. (a)C T Corporation System Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address	2. (u)	Principal office address of limited liability company:		(0)	Mailing address of limited liability company:				
3. Date of filing/registration in Florida 4. Document number 5. (a) CT Corporation System Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address (MUST RE FLORIDA STREET ADDRESS) Plantation ,FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registe agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Jill Climi, Authorized Person Signature of member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties. On it plus document is being to member of this change. I have a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.		Albany	NY 12203		Albany,	NY 12212			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address (MUST RE FLORIDA STREET ADDRESS) Plantation ,FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registe agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change of organization or the operating agreement 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 member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and ache obligations of my position as registered agent as provided for in Chapter 605. FS. Or, if this document is being fit 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.		03/05/2001			M01000	000483			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Plantation ,FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registe 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 member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being 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.	3.	Date of filing/re	gistration in Florida	4.		Document number			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Plantation ,FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registe 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 member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, FS, or, if this document is being 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.	5. (a)	C T Corporation Syste	em						
Plantation , FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registagent 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 it the articles of organization or the operating agreement of the limited liability company. Signature of member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statistics relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605. F. Or, if this document is being fit 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.	27 (u)			the Florida	Dept. of Sta	ite:			
Plantation , FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: 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 registe 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 it the articles of organization or the operating agreement of the limited liability company. Let Comb Jill Cilmi, Authorized Person Signature of member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605. F. Or, if this document is being fit 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.		1200 South Pine Island	l Road						
NEW Registered Office Address: Tallahassee				ADDRESS)		_	_		
NEW Registered Office Address: Tallahassee							0.71	5	
NEW Registered Office Address: Tallahassee						<u> </u>	SIO	8	
NEW Registered Office Address: Tallahassee		Plantation	, FL	33324		_	CF CF	<u>~</u> ;	E-GERMANNA A CHIMPINA
NEW Registered Office Address: Tallahassee							. CC		
NEW Registered Office Address: Tallahassee	(b)			1065		_	雲	AH	П
NEW Registered Office Address: Tallahassee		Enter name of NEVY Register	eu Agent andor NEW Registered	Office aud	ress;		표 24	=	U
NEW Registered Office Address: Tallahassee		1201 Have Street						9	
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 register 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 it the articles of organization or the operating agreement of the limited liability company. Jill Cilmi, Authorized Person Signature of member Printed or typed name of signee			ess:			_	17		
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 register 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 it the articles of organization or the operating agreement of the limited liability company. Jill Cilmi, Authorized Person Signature of member Printed or typed name of signee		Tallahassee	EI	32301		_			
the change or changes are made, the Florida street address of the registered office and the business office of the register 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 it the articles of organization or the operating agreement of the limited liability company. Jill Cilmi, Authorized Person		Tananassee	, FL	_ 32301		_			
Signature of member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 fit 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.	the cha agent v was/wa	inge or changes are made, will be identical. Or, in the ere authorized by an affire cless of organization or the	the Florida street address of e case of a Florida limited li native vote of the members of e operating agreement of the	f the regist ability con of the limi limited li	tered office npany, it ted liability ability co	ce and the business of is hereby confirmed to ity company or as other impany.	ffice o	f the r	egistered ge(s)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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.	Signa			3111 C	iimi, Auth		of signe	ee	
Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President	I here provisi the obl to mere notified	by accept the appointmen ons of all statutes relative igations of my position as ely reflect a change in the d in writing of this change	as registered agent and agent to the proper and complete registered agent as provide registered office address, I	ree to act performa d for in C hereby co	in this cap nce of my hapter 60 nfirm thai	nacity. I further agre	e to c	omnlv	with the ad accept ing filed s been
	Signatu	re of Registered Agent Corpo	oration Service Company	BY: Gr	ace E. K	irby, Asst. Vice Pre	siden	t	