

MO6 000000 3276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300335298993

0 1 2 3 4 5 6 7 8 9 * * 2 0 1 9

STATE OF CALIFORNIA
DEPARTMENT OF REVENUE
DIVISION OF TAX SERVICES
SAN FRANCISCO, CA 94112

RA Changes

OCT 30 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGSA, 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:

Susanne Cavallaro

Name of Person

BGSA LLC

Firm/Company

3931 Coconut Creek Blvd

Address

Coconut Creek, FL 33066

City/State and Zip Code

scavallaro@bgsallc.com

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

For further information concerning this matter, please call:

Susanne Cavallaro

at (954) 610-7189

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
STATE
CLERK
TALLAHASSEE
JAN 11 2018

**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: BGSA, LLC

2. (a) <u>525 South Flagler Drive</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 200</u> <u>West Palm Beach, FL 33401</u>	(b) <u>525 South Flagler Drive</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 200</u> <u>West Palm Beach, FL 33401</u>
--	--

3. <u>Mar 22, 2019</u> Date of filing/registration in Florida	4. <u>M06000003276</u> Document number
--	---

5. (a) Gordon, Benjamin
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
525 South Flagler Drive
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 200
West Palm Beach, FL 33401

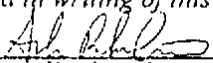
(b) Andrew R Comiter, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3801 PGA Blvd, Suite 604
NEW Registered Office Address:
Palm Beach Gardens, FL 33410

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
MAR 22 2019

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	<u>Massimo Messina</u> _____ 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