

M13000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

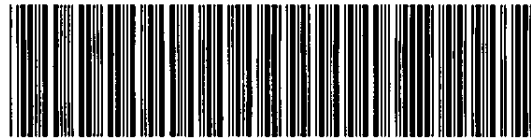
(Business Entity Name)

(Document Number)

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14 JUL 15 PM 2:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
JUL 29 2014  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHARE LOGISTICS B.V., 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:

DIRK BIJL

Name of Person

SHARE LOGISTICS B.V., LLC

Firm/Company

6303 BLUE LAGOON DR. SUITE 466

Address

MIAMI, FL. 33126

City/State and Zip Code

j.crezee@sharelogistics.nl / d.bijl@sharelogistics.nl

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

For further information concerning this matter, please call:

DIRK BIJL

at ( 786 ) 347-5410  
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

**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: SHARE LOGISTICS B.V., LLC

2. (a) WAALHAVEN ZZ 19 PORT CITY II (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3089 JH ROTTERDAM

NETHERLANDS

08/02/2013

M13000004910

3. Date of filing/registration in Florida

4. Document number

5. (a) Corporation Service Company

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1201 Hays Street

Tallahassee, FL 32301-2525

(b) Dirk Bijl c/o Share Logistics B.V., LLC

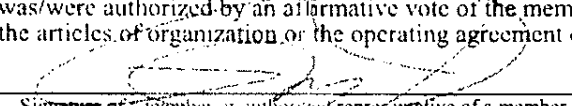
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

6303 Blue Lagoon Dr., Suite 466

**NEW Registered Office Address:**

Miami, FL 33126

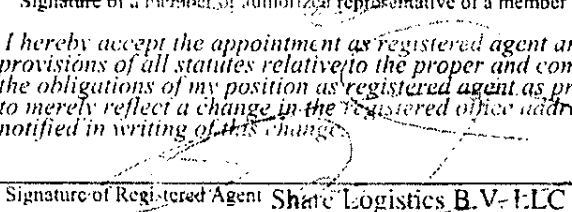
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Dirk Bijl

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 Share Logistics B.V.-LLC

BY: Dirk Bijl

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

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