

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**To:**

Division of Corporations  
 Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 17 FEB -1 AM 9:01

RECEIVED  
 2017 FEB -1 PM 12:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE**  
**BWB RESTAURANT FUND NO. 1 GP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**S. YOUNG**  
 FEB 02 2017

Electronic Filing Menu

Corporate Filing Menu

Help

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: BWB Restaurant Fund No. 1 GP, LLC
2. (a) Principal office address of the limited liability company: 400 CLEMATIS STREET, SUITE 201  
WEST PALM BEACH FL 33401  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 2851 JOHN STREET, SUITE ONE  
MARKHAM, ONTARIO, L3R 5R7CA  
**(Note: MAY BE POST OFFICE BOX)**
- 4/4/2016 M16000002768
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: NRAI SERVICES, INC
- Registered Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporate Creations Network Inc.
- NEW Registered Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
**(MUST BE FLORIDA STREET ADDRESS)**

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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)

by Lauren Vadney as attorney-in-fact

(Printed or Typed name of signer)

*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)

Lauren Vadney, Special Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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