

M170000067596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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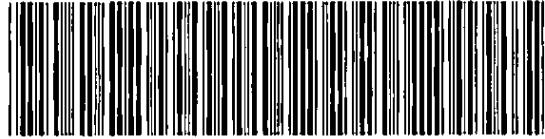
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FL

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ALL HASSEE, FL

A. BUTLER

JUL 27 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 829147 8383994
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : July 22, 2022
ORDER TIME : 10:56 AM
ORDER NO. : 829147-011
CUSTOMER NO: 8383994

CHANGE OF AGENT

NAME: BONCHON FRANCHISE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

**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: BONCHON FRANCHISE LLC
2. (a) 15660 N Dallas Parkway
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Ste 1150
Dallas, TX 75248
09/05/2017
- (b) 15660 N Dallas Parkway
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Ste 1150
Dallas, TX 75248
M17000007596
3. Date of filing/registration in Florida 4. Document number
5. (a) NORTHWEST REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4 ST N STE 300
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
ST PETERSBURG FL 33702
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

/s/ Jill Cilmi

Jill Cilmi, Authorized Person

Signature of a member or authorized representative of a member

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

Grace E. Kirby, Asst. Vice President