

M17000010292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

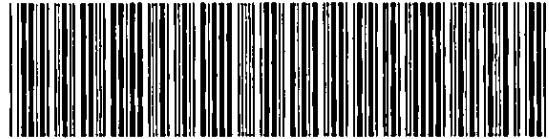
(Document Number)

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2018 JUL -5 AM 8:06
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RECEIVED

B FIGUEROA
JUL 12 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2018

CRISTINA DE CASTRO
1300 BRICKELL BAY DR STE 400
MIAMI, FL 33131

SUBJECT: BOP NEST DOMAIN JV LLC
Ref. Number: M17000010292

We have received your document for BOP NEST DOMAIN JV LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 018A00012540

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REC- 57

2018 JUL -5 PM 12:16

RECEIVED
DIVISION OF CORPORATIONS
JUL 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOP Nest Domain JV 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:

Cristina De Castro

Name of Person

Newgard Development Group Inc.

Firm/Company

1300 Brickell Bay Drive, Suite 400

Address

Miami, FL 33131

City/State and Zip Code

cdecastro@newgardgroup.com

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

For further information concerning this matter, please call:

Cristina De Castro

Name of Person

at (305) 9385707

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: BOP Nest Domain JV LLC

2. (a) 1300 Brickell Bay Drive, Suite 400 (b) Same

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Miami, FL 33131

Same

December 6, 2017

M17000010292

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:

Business Filings Incorporated

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

Harvey Hernandez

1300 Brickell Bay Dr., Ste 400, Miami, FL 33131

2010 JUL -5 AM 8:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

Harvey Hernandez

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

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