

M19000005008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

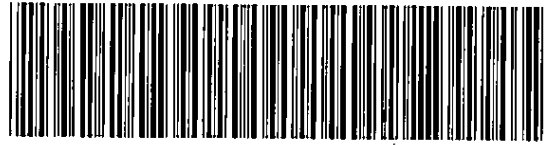
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100419522261

2011 NOV 30 11 09 21
CHIEF OF BUREAU

DIRECTORATE OFFICE
DIVISION OF CORPORATIONS
TARI AVASSER 2100 2011


NOV 30 2011

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 139463 4355598

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2023

ORDER TIME : 1:28 PM

ORDER NO. : 139463-035

CUSTOMER NO: 4355598

NOV 20 2023 1:28 PM

CHANGE OF AGENT

NAME: BLUEFACE US, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

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: BLUEFACE US, LLC

2. (a) 1701 John F. Kennedy Boulevard
 Principal office address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**)

(b) _____
 Mailing address of limited liability company:
 (Note: **MAY BE POST OFFICE BOX**)

Philadelphia, PA 19103

3. 05/20/2019 Date of filing/registration in Florida

4. M19000005008 Document number

5. (a) C T Corporation System
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 S. Pine Island Road

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Plantation, FL 33324

(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

RECEIVED
 MAY 20 2019
 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.

/s/ Jill Cilmi Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person 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.

Ami M. Casper Signature of Registered Agent

Corporation Service Company
Ami M. Casper, Asst. Vice President