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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

R. HUNT

12/11/23



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Date: 12/11/2023

Name: Xavian Brown

Reference #: 2208056

Entity Name: BESITOS CORPORATION, LLC

Account#: I20000000088
For any issues please contact
Xavian Brown
518-213-0739

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

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COGENCYGLOBAL

Authorized Amount: \$25.00

Signature: XPM

● CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

● EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

● ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Besitos Corporation, LLC dba KashKick, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Uran

Name of Person

Fredrickson & Byron, P.A.

Firm/Company

60 South 6th Street, Suite 1500

Address

Minneapolis, MN 55402

City/State and Zip Code

vish@kashkick.com

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

For further information concerning this matter, please call:

Pam Uran

at (612) 716-7258

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2023 JUL 11 PM 12:40
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Besitos Corporation, LLC dba KashKick, LLC

Enter new principal office address, if applicable: 19046 Bruce B Downs Blvd., Suite 1353, Tampa FL 33647

(Principal office address
MUST BE A STREET ADDRESS)

19046 Bruce B Downs Blvd., Suite 1353

Tampa FL 33647

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

19046 Bruce B Downs Blvd., Suite 1353

Tampa FL 33647

2. The Florida document number of this limited liability company is: M23000005608

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/25/2023

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Cogency Global Inc.

New Registered Office Address: 115 North Calhoun Street, Suite 4

Enter Florida Street Address

Tallahassee

City

Florida

32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

Hailey Watson

- Authorized Person

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vishal Mahtani	19046 Bruce B. Downs Blvd., #1353	<input type="checkbox"/> Add
		Wilmington, DE 19809	<input checked="" type="checkbox"/> Remove
MGR	Vishal Mahtani	19046 Bruce B. Downs Blvd., #1353	<input checked="" type="checkbox"/> Add
		Tampa, FL 33647	<input type="checkbox"/> Remove
MBR	Cyber Fish, LC	17914 Bahama Isle Drive	<input type="checkbox"/> Add
		Tampa, FL 33775	<input checked="" type="checkbox"/> Remove
MBR	Cyber Fish, LC	19046 Bruce B Downs Blvd #1353	<input checked="" type="checkbox"/> Add
		Tampa, FL 33647	<input type="checkbox"/> Remove
MBR	Tengaz LLC	32221 Alipaz St., #257	<input type="checkbox"/> Add
		San Juan Capistrano, CA 92675	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Vishal Mahtani

327958EFB0D84B5

Signature of the authorized representative

Vishal Mahtani

Typed or printed name of signee

Filing Fee: \$25.00

**Application by Foreign Limited Liability Company to File Amendment to
Certificate of Authority to Transact Business in Florida**

Name of entity: Besitos Corporation, LLC dba KashKick, LLC

Continuing of question 8:

Title/Capacity	Name	Address	Type of Action
MBR	Tengaz LLC	19046 Bruce B Downs Blvd #1353 Tampa, FL 33647	<input checked="" type="checkbox"/> Add

2023 JUN 11 PM 12:40
CLERK OF COURT
CLERK OF COURT