MU700000910

(Requestor's Name)						
. (Address)						
(Address)						
(Cit	y/State/Zip/Phone	! #)				
PICK-UP	☐ WAIT	MAIL				
(Business Entity Name)						
(Do	cument Number)					
Certified Copies	_ Certificates	of Status				
Special Instructions to Filing Officer:						





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SEUNE MAY OF STATE
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SEROS MIS J. HARRIS August 14, 2015

VIA US MAIL

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: EXACT SOFTWARE NORTH AMERICA, LLC

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Letana Guzman

REGISTERED AGENT SOLUTIONS, INC.

1701 Directors Blvd., Suite 300

Austin, TX 78744

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.	Na	me of the limited liability company: EXACT SOFT	WAR	E NORTH	I AMERICA, LLC
		8800 Lyra Drive		b)	
٠.	(ω)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ `	· · · · · · · · · · · · · · · · · · ·	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
		Suite 43240	_		· · · · · · · · · · · · · · · · · · ·
		Columbus, OH 43240	_		
		02/16/2007		M07000	000910
3.		Date of filing/registration in Florida	4.		Document number
5.	(a)	CAPITOL CORPORATE SERVICES, INC.			
٠.	(4)	Registered Agent and Registered Office shown on the records of II 155 OFFICE PLAZA DRIVE	he Floria	da Dept. of Sta	ate:
		Registered Office Address (MUST BE FLORIDA STREET A	DDRES	<u>(S)</u>	- 1 2
		SUITE A			2015 A SEC TALL
		TALLAHASSEE , FL	3230 ⁻	1	AUG 21 LAHASS
	(b)	REGISTERED AGENT SOLUTIONS, INC.			SSEE F.
		Enter name of NEW Registered Agent and/or NEW Registered	Office a	ddress:	100
		155 Office Plaza Dr.			: 22 DRIDA
		NEW Registered Office Address:			
		Suite A		_ 	_
		TallahasseeEL	3230	1	_
the age was the	e cha ent v is/we arti Signa liere	imited liability company is not organized under the law unge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere adthorized by an affirmative vote of the members of icles of organization of the operating agreement of the way of a member or authorized representative of a member by accept the appointment as registered agent and agreems of all statutes relative to the proper and complete	the regibility of the li limited Roman Rom	gistered officompany, if mitted liabil I liability ecobin W Former in this economics of mitters and the second control of the second	ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in ompany. Oster, Manager Secretary Printed or typed name of signce Apacity. I further agree to comply with the exploition of the following signs of the standard
f la		ligations of my position as registered agent as provided aly reflect a change in the registered office address, I l gin writing of this change.	£ 1/31* 11	1	us es termanentes com a menter de comentarione de la comentario de la comentario de la comentario de la coment
AS.	gnatu	Jaclyn Wright, Asst. Secretary are of Registered Agent			
V		Division of Corporations • P.O. I	30x 63	27• Tailah	assee, FL 32314

FILING FEE: \$25.00

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

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l. Na	me of the limited liability company: EXACT SOFT	NARE I	NORTH AMERICA, LLC
2. (a)	8800 Lyra Drive	(b)	
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 43240	. (0),	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Columbus, OH 43240	- :	
	02/16/2007	M	M0700000910
3. 5. (a)	Date of filing/registration in Florida CAPITOL CORPORATE SERVICES, INC.	. 4.	Document number
,, (u)	Registered Agent and Registered Office shown on the records of the 155 OFFICE PLAZA DRIVE	e Florida L	Dept. of State:
	Registered Office Address (MUST BE FLORIDA STREET ALL SUITE A	DDRËSS)	2015 AUG SLUMET TALLAH
	TALLAHASSEE ,FL	32301	IC 21
(b)	REGISTERED AGENT SOLUTIONS, INC.		FE PR
(0)	Enter name of NEW Registered Agent and/or NEW Registered C	Mice addr	dress:
	155 Office Plaza Dr.		0E 2
	NEW Registered Office Address: Suite A		
	Tallahassee , FL 3	32301	
the cha agent t was/w	limited liability company is not organized under the law ange or changes are made, the Florida street address of twill be identical. Or in the case of a Florida limited liabere authorized by an affirmative vote of the members of icles of organization of the operating agreement of the limited liabers of organization of the limited liabers of organization of the limited liabers.	s of the S he regist bility con the limit imited lis	State of Florida, it is hereby confirmed that after stered office and the business office of the registe ompany, it is hereby confirmed that the change(s) lited liability company or as otherwise provided in
Sign	atter of a motivorior unthorized representative of a member		Printed or typed name of signee
provis the ob to mei	by accept the appointment as registered agent and agre ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address. I ha of in writing of this change.	vertorma	ance of my duties, and I am familiar with and acc
Ou.	Jaclyn Wright, Asst. Secretary ure of Registered Reent		
Janan	Division of Corporations P.O. R	or 6377.	7a Tallahagaa EV 22214

FILING FEE: \$25.00