

M09000001094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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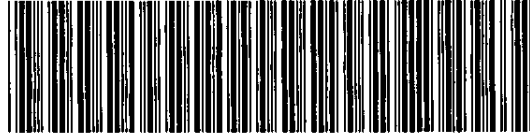
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 20 2015
J. HARRIS

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: Oneida Total Integrated Enterprises, LLC

2. (a) Oneida Total Integrated Enterprises, LLC (b) Oneida Total Integrated Enterprises, LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1033 N. Mayfair Road, Suite 200
Milwaukee, WI 53226

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

1033 N. Mayfair Road, Suite 200
Milwaukee, WI 53226

March 19, 2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Galand Beard

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

108 Dixie Lane

Cocoa Beach, FL 32931

(b) Galand Beard

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

NEW Registered Office Address:

106 Dixie Lane

Cocoa Beach, FL 32931

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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.

Wilbert C. Rentmeester P.E.

Signature of a member or authorized representative of a member

Wilbert Rentmeester, Chairman of the Board

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.

Galand Beard

Signature of Registered Agent