

MD90000004890

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10 8.19.14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Araset Investments, LLC (Cross Reference) Tesara Investments 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:

Larry Collmann

Name of Person

Tesara Investments, LLC

Firm/Company

15527 Ranch Rd 620 N

Address

Austin Tx 78717

City/State and Zip Code

cheryl@tescomusa.com

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

For further information concerning this matter, please call:

Cheryl Thatcher

Name of Person

at (512) 244-6689 x 8281

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2014

LARRY COLLMANN
TESARA INVESTMENTS LLC
15527 RANCH RD - 620 N
AUSTIN, TX 78717

SUBJECT: ARASET INVESTMENTS LLC
Ref. Number: M09000004890

We have received your document for ARASET INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00015824

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JUL 18 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Arasat Investments LLC - Tesara Investments LLC

2. (a) 15527 Ranch Rd 620N
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

AUSTIN TX 78717

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

3. 12-14-2009
Date of filing/registration in Florida

4. M0900000 4890
Document number

5. (a) Cheryl Thatcher
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7820 McCLVEY Rd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Panama City Beach, FL 32408

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

7820 McElvey Rd
NEW Registered Office Address:

Panama City Beach, FL 32408

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]
Signature of a member or authorized representative of a member

Larry Collmann
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.

Heather Lockhart
Signature of Registered Agent

FILED
SECRETARY OF STATE
14 AUG 18 PM 3:29