

M11000002916

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
BEELINE IMPORT AND SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: beeline Import and Services,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:

Davin Williams
Name of Person

beeline Import and Services LLC
Firm/Company

1075 Peachtree Street, NE, Suite 3250,
Address

Atlanta, GA 30309
City/State and Zip Code

davin.williams@beeline-group.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Davin Williams at (678) 538 6578
Name of Person 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

INHS18 (12/13)

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

Pursuant to the provisions of sections 605.0114, 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: beeline Import and Services LLC
- 2. (a) Principal office address of limited liability company: 1075 Peachtree Street, NE, Suite 3250,
Atlanta, GA 30309
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

- 3. Date of filing/registration in Florida: June 7, 2011
- 4. Document number: M1100002916

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>Paracorp Incorporated</u>
Registered Office Address:	<u>236 East 6th Avenue</u> <u>Tallahassee, FL 32303</u>

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	<u>C T Corporation System</u>
NEW Registered Office Address: <i>(MUST BE FLORIDA STREET ADDRESS)</i>	<u>1200 South Pine Island Road</u> <u>Plantation, FL 33324</u>

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.

Davin Williams
Signature of a member or authorized representative of a member

Davin Williams, VP of Finance North America
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.

By: *Connie Blyden*
Signature of Registered Agent

Connie Blyden
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DNHS18 (12/13)