

MIS 000009667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

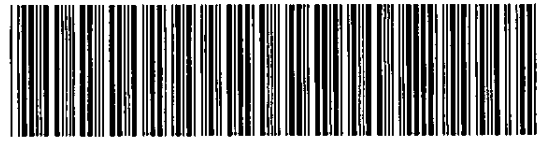
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 965556 7639396
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : January 20, 2016
ORDER TIME : 12:29 PM
ORDER NO. : 965556-025
CUSTOMER NO: 7639396

CHANGE OF AGENT

NAME: AMERICAN THUNDER LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT. 62956

EXAMINER'S INITIALS: _____

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: AMERICAN THUNDER LLC

2. (a) ONE EVERBANK FIELD DR. (b) ONE EVERBANK FIELD DR.
 Principal office address of limited liability company; Mailing address of limited liability company;
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

3. 10/29/2015 Date of filing/registration in Florida 4. M15000008667 Document number

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

ONE EVERBANK FIELD DR.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
JACKSONVILLE, FL 32202

(b) Corporation Service Company
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Megha Parekh Signature of a member or authorized representative of a member
Megha Parekh Printed or typed name of signee

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.

M. Zender Signature of Registered Agent
 Corporation Service Company BY: Melissa Zender Asst. Vice President