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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number Phone : (954)208-0845

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

Email

Address:

LLC REGISTERED AGENT CHANGE SOPRIS SYSTEMS, LLC

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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 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.

| I. Na | ame of the limited liability company: SOPRIS SYSTEM | MS, LLC | , | |
|--|---|--|--|---|
| 2. (a) | Principal office address of limited liability company: | (| o) | |
| (, | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | , | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 312 S. OLD DIXIE HWY UNIT 109 | | 312 | S. OLD DIXIE HWY UNIT 109 |
| | JUPITER, FL-33458 | | JCP | ITER, FL 33458 |
| | 01/22/2016 | | M160 | 000000615 |
| 3. | Date of filing/registration in Florida | - 4. | | Document number |
| S. (a) | | | | |
|). (a) | Registered Agent and Registered Office shown on the records of | the Florid | а Осрі. | of State: |
| | LAURA A PFOHL | | | -4 m 5 |
| | Registered Office Address (MUST BE FLORIDA STREET | ADDRES | <u>\$)</u> | APR-4 PM |
| | 312 S. OLD DIXIE HWY UNIT 109 | | | 一 一 |
| | JUPITER | 33458 | | |
| | Enter name of NEW Registered Agent and/or NEW Registered C T Corporation System | | | A STATE OF |
| | NEW Registered Office Address: | | | |
| | 1200 South Pine Island Road | | | |
| | Plantation, F | 33324 | | |
| the cha agent v was/wa the arti | imited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited I ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | ws of the regulability of the line limited | e State istered compar nited I liabili | of Florida, it is hereby confirmed that after doffice and the business office of the registere ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company. |
| | | - | | Printed or typed name of signed |
| provisi the obl to mero notified C T C | by accept the appointment as registered agent and agens of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change. James M. Halpi Assistant Secretary in G. Registered Agent. | e perjorn ed for in hereby (N | n in the mance Chapt confire | is capacity. I further agree to comply with th of my duties, and I am familiar with and acce for 605, F.S. Or, if this document is being filed in that the limited liability company has been |
| | ALCOURT TEACHER THE U | | | |

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