

L04000037052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

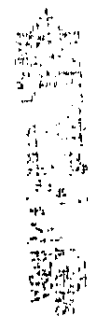
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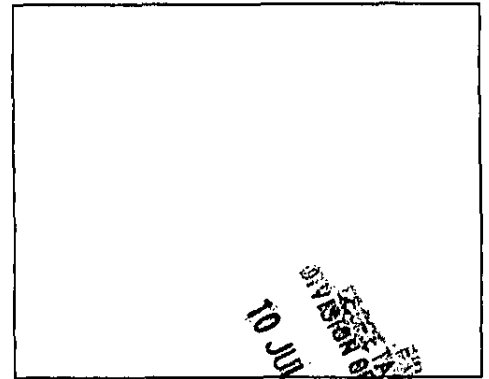
B. KOHR

JUL 27 2010

EXAMINER

10 JUL 27 PM 2:08
DIVISION OF CORPORATIONS
STATE OF NEW YORK

FLORIDA RESEARCH & FILING SERVICES, INC.
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WALK-IN

ENTITY NAME:

EYESON DIGITAL SUREVEILLANCE AND MANAGEMENT SYSTEMS, LLC

CK# 4756 FOR \$55.00

PLEASE FILE THE ATTACHED CHANGE OF AGENT & RETURN THE
FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Eyeson Digital Surveillance and Management Systems, L.L.C.

2. The principal office address: 145 E. Flager St., B5, Miami, FL 33131.

3. Date of filing/registration in Florida: May 14, 2004.

4. Document number: L04000037052.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Eric P. Stein, Esq., 1820 N.E. 163rd Street #100, North Miami Beach, FL 33162.

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

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 case of a Florida limited liability company, it is hereby confirmed that the change (s) 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.



RAPHAEL ADOUTH, Sole Member

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

ATRIUM REGISTERED AGENTS, INC.


ROBERT A. STAMEN, Vice President

Date:

7/25/10

10 JUL 27 PM 2:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA