

M220000001197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

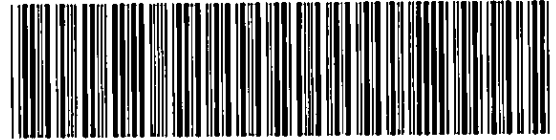
(Business Entity Name)

(Document Number)

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2022 JAN 18 AM 10:55

CLERK OF STATE
TALLAHASSEE, FL

Y SULKER

FEB 01 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: ALLIED UNIVERSAL TECHNOLOGY SERVICES, LLC
Ref. Number: F19000005195

We have received your document for ALLIED UNIVERSAL TECHNOLOGY SERVICES, 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):

The form you submitted is for a FLORIDA LLC, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions 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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 322A00001368

2022 JAN 19 PM 4:13

2022 JAN 27 PM 3:43

2022 JAN 27 PM 3:43

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

ACCOUNT NO. : I20000000195

REFERENCE : 342516 156084A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 21, 2021

ORDER TIME : 10:45 AM

ORDER NO. : 342516-003

CUSTOMER NO: 156084A

CHANGE OF AGENT

NAME: ADVENT SYSTEMS, LLC
DBA: ALLIED UNIVERSAL TECHNOLOGY SERVICES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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: ALLIED UNIVERSAL TECHNOLOGY SERVICES, LLC
2. (a) 14900 LANDMARK BLVD.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 350
DALLAS, TX 75254
- (b) 14900 LANDMARK BLVD.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 350
DALLAS, TX 75254
3. 11/15/2019
Date of filing/registration in Florida
4. M22000001197
Document number
5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND ROAD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PLANTATION, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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2022 JUN 18 AM 10:56
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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.

Jill Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President of Corporation Service Company

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00