

Bb 3000000000 89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong Form

Office Use Only



300320652343

11/13/18--01037--010 **105.00

11/13/18
18 DEC 17 PM 3:56
RECEIVED
STATE
CLERK'S OFFICE

Ra Chang

DEC 18 2018

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISI Controls, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: B08000000089

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kim Haegele
Contact Person

Lathrop Gage, LLP
Firm/Company

7701 Forsyth Blvd., Suite 500
Address

St. Louis, MO 63105
City, State and Zip Code

khaegele@lathropgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Haegele at (314) 613-2800
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
NOV 17 PM 3:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

KIM HAEGELE
LATHROP GAGE, LLP
7701 FORSYTH BLVD., SUITE 500
ST LOUIS, MO 63105

SUBJECT: ISI CONTROLS, LTD.
Ref. Number: B08000000089

We have received your document for ISI CONTROLS, LTD. 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 Corporation, but your entity is a Limited Partnership. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 218A00024850

RECEIVED

2018 DEC 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FL

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ISI Controls, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 04/24/2008 3. B08000000089
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

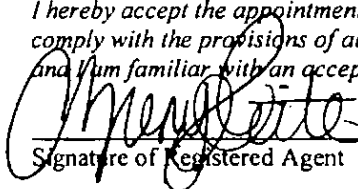
5. The name and Florida street address of the new registered agent and/or office:

Registered Agent Solutions, Inc.
Name
155 Office Plaza Drive, Suite A
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

See attached
Signature of General Partner

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.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

FILED
CLERK OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FL
APR 24 2008
5:55 PM

Florida Secretary of State
Statement of Change of Registered Office or
Registered Agent or Both for Corporations

Attachment

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

ISI Controls, Ltd., a Texas limited partnership

By: 

Scott Eisenberg, not individually, but solely in his
capacity as court appointed receiver in that certain
matter captioned CIBC Bank USA v. ISI Security
Group, Inc., et al., Case No. 18-cv-462