

# Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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## REGISTERED AGENT CHANGE

ECOS INTERNATIONAL LLC

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

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: *ECOS INTERNATIONAL LLC*
2. The mailing address of the limited liability company is: *501 Brickell Key Drive, Ste. 500  
Miami, Florida 33131*
3. Date of incorporation: *March 22, 2000*
4. Document number: *L00000003270*
5. The name and address of the current registered agent and office:  
*Diane J. Geller, 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida 33301*
6. If applicable, the name of the new registered agent: *Claudia Nettig*
7. If applicable, the (new) street : *501 Brickell Key Drive, Ste. 500  
Miami, Florida 33131*
8. Address of the (new) registered agent: *501 Brickell Key Drive, Ste. 500  
Miami, Florida 33131*
9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by an action duly adopted by the Members of the limited liability company.

*This change will be effective upon filing.*

Date: *April 3,* 2000.

BY: *Claudia Nettig*  
Claudia Nettig, Member

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

*Claudia Nettig*  
Claudia Nettig, Registered Agent

Date: *April 3, 2000*

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TALLAHASSEE, FLORIDA