

L010000014945

DataWorks Technologies, LLC
812 W. Martin Luther King Jr. Blvd.
Suite 201
Tampa, FL 33603

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DATAWORKS TECHNOLOGIES, LLC
(Corporation Name) (Document #)

2. L01-14945
(Corporation Name) (Document #)

3. 000004693520--1
-11/26/01--01068--006
*****25.00 *****25.00
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 26 AM 9:36

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: DataWorks Technologies, LLC
2. The mailing address of the limited liability company is: 812 W. Dr. Martin Luther King Jr. Blvd., Suite 201, Tampa, FL 33603

August 31, 2001

3. Date of filing/registration in Florida

LO1000014945

4. Document number

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

A.J. Grimaldi

Name

306 Caspian St.

Address

Tampa, FL 33606

City, State and Zip

6. The name and address of the new registered agent and/or office:

Annette DeLisle

Name

812 W. Dr. Martin Luther King Jr. Blvd., Suite 201

Florida street address (P.O. Box NOT acceptable)

Tampa FL 33603

City, State and Zip

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.

Annette DeLisle

(Signature of a member or authorized representative of a member)

Annette DeLisle

(Printed or typed name of signer)

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 608, 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.

Annette DeLisle

(Signature of Registered Agent)

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

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