

LO2000012403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

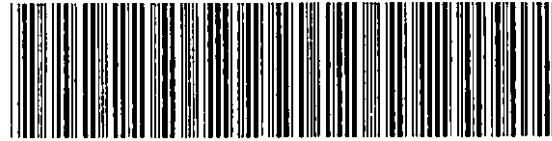
(Business Entity Name)

(Document Number)

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S. YOUNG

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 11/20/2019

Acc#I20160000072

W: C D W

Name:	TERRA INTERNATIONAL HOLDINGS, LLC (FL)
Document #:	
Order #:	12410943

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRA INTERNATIONAL HOLDINGS, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Jayne Halli

Name of Person

Terra

Firm/Company

2665 S Bayshore Dr., #1020

Address

Coconut Grove, FL 33133

City/State and Zip Code

jhalli@terragroup.com or mromero@terragroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

May Romero

at (305)

416-4556 ext. 141

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2/14)

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: TERRA INTERNATIONAL HOLDINGS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2665 S. Bayshore Dr., #1020
Coconut Grove, FL 33133

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PO Box 330609
Miami, FL 33233

3. 05/21/2002 Date of filing/registration in Florida

4. 1.02000012403 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Pedro A. Martin
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2665 S Bayshore Dr., #1020
Coconut Grove, FL 33133

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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

[Signature] Jayme Halli
 Signature of a member or authorized representative of a member 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 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.

By: [Signature] James M. Halpin
 Signature of Registered Agent Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00