

L02000032630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

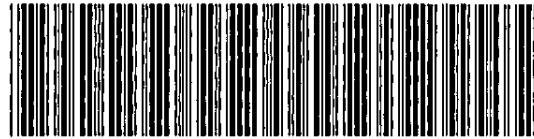
(Business Entity Name)

(Document Number)

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EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789287 5141095

AUTHORIZATION :

COST LIMIT : \$ 25

*[Handwritten signature]*

ORDER DATE : November 12, 2008

ORDER TIME : 9:29 AM

ORDER NO. : 789287-010

CUSTOMER NO: 5141095

FILED  
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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: INTEGRATED BIOMETRIC  
TECHNOLOGY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: \_\_\_\_\_

**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. Name of the limited liability company: Integrated Biometric Technology, LLC

2. (a) Principal office address of limited liability company: 25 Century Blvd, Suite 210  
(Note: **MUST BE STREET ADDRESS**) Nashville, TN 37214

(b) Mailing address of limited liability company: 25 Century Blvd, Suite 210  
(Note: **MAY BE POST OFFICE BOX**) Nashville, TN 37214

12-05-02

3. Date of filing/registration in Florida

L02000032630

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

John P. Stewart

Registered Office Address:

2121 West First Street

Ft. Myers, FL 33901

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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.

Charles R. Carroll  
(Signature of a member or authorized representative of a member)

Charles R. Carroll

(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.*

By: Michele Polsky Michele Polsky  
(Signature of Registered Agent) Assistant VP

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

FILING FEE: \$25.00