

L 04000045081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2016 MAR 21 AM 7:54
K. SALLY D. SIMS
TALLAHASSEE, FL 32309

K. SALLY
EXAMINER

MAR 22

Date: 03/21/2016

Account #: 120000000088

Name: Darian Shump

Reference #: C015636

ENTITY NAME: ARIADNE, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: 25.00

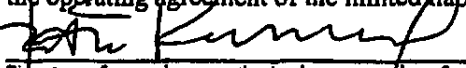
Signature: 

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: ARIADNE, LLC
2. (a) Principal office address of limited liability company: 777 S FLAGLER DR, 900W
(Note: **MUST BE STREET ADDRESS**)
WEST PALM BEACH, FL 33401
- (b) Mailing address of limited liability company: 777 S FLAGLER DR, 900W
(Note: **MAY BE POST OFFICE BOX**)
WEST PALM BEACH, FL 33401
- June 15, 2004 L04000045081
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: BROWN, MARK
- Registered Office Address: 777 S FLAGLER DR, 900W
WEST PALM BEACH, FL 33401
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: National Corporate Research, Ltd., Inc.
- NEW** Registered Office Address: 115 North Calhoun St., Suite 4
(**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.


Signature of a member or authorized representative of a member

PETER ROTHCHILD
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.


Signature of Registered Agent

Brandie Sullivan, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00