

LD7000073155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

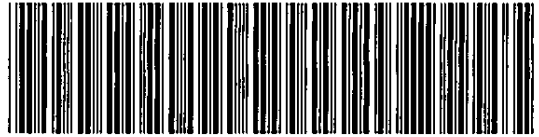
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL POLICY PARTNERS, 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:

KATHERINE FRIESS YESSIN

Name of Person

1616 NORTH RHODES STREET

Firm/Company

Address

ARLINGTON, VA 22209

City/State and Zip Code

KATHERINE@GLOBALPOLICYPARTNERSLLC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHERINE FRIESS YESSIN

Name of Person

at (202)

461-2217

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

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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: GLOBAL POLICY PARTNERS, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

1701 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20009

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

1701 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20009

JULY 16, 2007
3. Date of filing/registration in Florida

L07000073155
4. Document number

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

Registered Agent:

PHILIP K. CLARKE, ESQ

Registered Office Address:

1505 N FLORIDA AVENUE
TAMPA, FL 33602
US

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

NEW Registered Agent:

JIM KNOX, ESQ

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

607 W. HORATIO STREET

TAMPA, FL 33606

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.

Katherine Friess Yessin
Signature of a member or authorized representative of a member

KATHERINE FRIESS YESSIN

Printed or typed name of signee

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.

James P. Knox
Signature of Registered Agent

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

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF MEMBERS IN LIEU OF SPECIAL MEETING OF
MEMBERS OF GLOBAL POLICY PARTNERS, LLC**

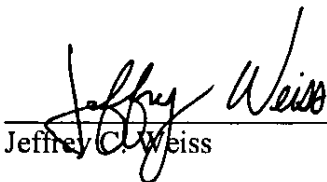
The undersigned Members of Global Policy Partners, LLC (the "Company"), constituting Members of the Company holding more than a majority of membership and economic interests in the Company, and pursuant to authority granted under Section 608.4231 (3)(8) of the Florida Statutes, hereby;

1. Authorize and direct Katherine Friess Yessin, a Manager of the Company, to sign and file with the Florida Department of State, Division of Corporations on behalf of the Company a "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" in order to change the Registered Agent of the Company to Jim Knox, Esq., and to change the Registered Office of the Company to 607 W. Horatio Street, Tampa, FL 33606; and
2. Direct Katherine Friess Yessin to provide written notice of the authority granted by consent hereunder to Brent W. Yessin, a Member of the Company who did not participate in this written consent, at his mailing address shown in the 2009 Annual Report of the Company of One Tampa City Center, Suite 1825, Tampa, FL 33602.

Signed this seventh (7th) day of August, 2009 by



Katherine Friess Yessin



Jeffrey C. Weiss

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DEPARTMENT OF STATE