

L070000086535

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(City/State/Zip/Phone #)

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2014 JAN 30 PM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JAN 31 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 980097 7807252

AUTHORIZATION :

COST LIMIT : \$25,000

ORDER DATE : January 29, 2014

ORDER TIME : 9:49 AM

ORDER NO. : 980097-010

CUSTOMER NO: 7807252

CHANGE OF AGENT

NAME: LEAD TECHNOLOGY CAPITAL  
MANAGEMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Susie Knight -- EXT# 52956

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

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: LEAD TECHNOLOGY CAPITAL MANAGEMENT, LLC

2. (a) Principal office address of limited liability company: 3401 SW 160 Ave  
Suite 430  
Miramar, FL 33027  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 3401 SW 160 Ave  
Suite 430  
Miramar, FL 33027  
*(Note: MAY BE POST OFFICE BOX)*

08/22/2007

3. Date of filing/registration in Florida

L07000086535

4. Document number

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

Registered Agent: Latifa Shorter

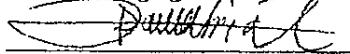
Registered Office Address: 3401 SW 160 Avenue  
Suite 430  
Miramar FL 33027

(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.

  
Signature of a member or authorized representative of a member

Sayo I. Daniel, Member

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 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:  Corporation Service Company  
Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (12/13)

2014 JAN 30 PM 9:42

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