

L 070000087996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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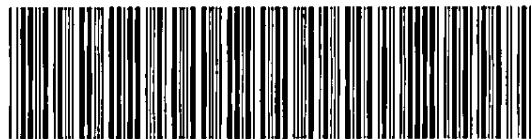
(Business Entity Name)

(Document Number)

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DEC 01 2020

2020 DEC -4 AM 5:18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 524514 7671158

AUTHORIZATION : *Lyndee R. C.*

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2020

ORDER TIME : 10:49 AM

ORDER NO. : 524514-010

CUSTOMER NO: 7671158

CHANGE OF AGENT

NAME: YELLOWPEPPER USA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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: YellowPepper USA, LLC
2. (a) YellowPepper USA, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
900 Metro Center Blvd.
Foster City, CA 94404
- (b) YellowPepper USA, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
900 Metro Center Blvd.
Foster City, CA 94404
3. 8/27/2007
Date of filing/registration in Florida
4. L07000087996
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Serge Elkiner
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7217 NW 2nd Avenue
Miami, FL 33150
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
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.

DocuSigned by:

Douglas Stewart

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Authorized representative of a member

Douglas Stewart, Asst. Secretary

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.

Signature of Registered Agent

Signature of Registered Agent