

LO7000105134

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. CLINE

MAR 30 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 29 AM 9:58

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 147759 7145A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : March 28, 2012

ORDER TIME : 11:07 AM

ORDER NO. : 147759-005

CUSTOMER NO: 7145A

CHANGE OF AGENT

NAME: BEEOLOGICS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Beeologics, LLC
2. (a) Principal office address of limited liability company: 800 N. Lindbergh Blvd.
(Note: MUST BE STREET ADDRESS) Mail Code E2NK
St. Louis, Missouri 63167
- (b) Mailing address of limited liability company: 800 N. Lindbergh Blvd.
(Note: MAY BE POST OFFICE BOX) Mail Code E2NK
St. Louis, Missouri 63167

- 10/16/2007 L07000105134
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: | <u>CFRA, LLC</u> |
| Registered Office Address: | <u>100 S. Ashley Dr.</u>
<u>Suite 400</u>
<u>Tampa, FL 33602</u> |
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- | | |
|--|--------------------------------------|
| <u>NEW</u> Registered Agent: | <u>Corporation Service Company</u> |
| <u>NEW</u> Registered Office Address: | <u>1201 Hays Street</u> |
| <u>(MUST BE FLORIDA STREET ADDRESS)</u> | <u>Tallahassee</u> , <u>FL 32301</u> |

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)

Tom H. Adams, Director of Sole 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 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: 
(Signature of Registered Agent) Becky Peirce, Asst. Vice President
Corporation Service Company

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