

LD8000008270

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ReedSmith

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July 10, 2013

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

Re: Goodnough Enterprises, LLC (Doc No. L08000008270)
Tri-Systems Corporation (Doc. No. 842628)

Dear Sir or Madam:

Enclosed for filing are the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Goodnough Enterprises, LLC (FL domestic) together with a check in the amount of \$25.00 for the filing fee. Note: the company also has a new mailing and principal office address.
2. Statement of Change of Registered Office or Registered Agent or Both for Tri-Systems Corporation (OH domestic) together with a check in amount of \$35.00 for the filing fee. Note: the corporation also has a new mailing and principal office address.

If you should have any questions regarding the enclosed Statements, please contact me.
Evidence of filing should be returned to me in the stamped envelopes provided. Thank you.

Sincerely,



Sarah E. Filler
Paralegal

SEF/sf
Enclosures

cc: Mel M. Justak (w/ enclosures)

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: Goodnough Enterprises, LLC

2. (a) ^{New} Principal office address of limited liability company: 174 Watercolor Way
Suite 103, PMB 243
Santa Rosa Beach, FL 32459
(Note: MUST BE STREET ADDRESS)

(b) ^{New} Mailing address of limited liability company: 174 Watercolor Way
Suite 103, PMB 243
Santa Rosa Beach, FL 32459
(Note: MAY BE POST OFFICE BOX)

January 23, 2008
3. Date of filing/registration in Florida

L08000008270
4. Document number

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

Registered Agent:

Betty L. Goodnough

Registered Office Address:

5550 Heron Point, Apt. 1101

Naples, FL 34108

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

NEW Registered Agent:

Lawrence Tim Goodnough

NEW Registered Office Address:

174 Watercolor Way, Suite 103, PMB 243

(MUST BE FLORIDA STREET ADDRESS)

Santa Rosa Beach, FL 32459

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.

Lawrence Tim Goodnough 5/30/13
(Signature of a member or authorized representative of a member)

Lawrence Tim Goodnough

(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 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.

Lawrence Tim Goodnough 7/3/13
(Signature of Registered Agent)

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

FILING FEE: \$25.00

INHS18 (05/08)

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