

8/3/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)571-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: alzanetatos@gunster.com

LLC REGISTERED AGENT CHANGE
LED FRANCHISING, L.L.C.

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J SHIVERS

FAX AUDIT NUMBER
H170002032863STATEMENT 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: LED FRANCHISING, L.L.C.
2. (a) 3281 FAIRLANE FARMS RD. STE. 1
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
WELLINGTON, FLORIDA 33414
- (b) 3281 FAIRLANE FARMS RD. STE. 1
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
WELLINGTON, FLORIDA 33414
3. AUGUST 10, 2009
Date of filing/registration in Florida
4. L09000076610
Document number
5. (a) WEBER, SCOTT P. ESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
402 KNIGHTS RUN AVE
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
SUITE 150
TAMPA, FL 33602
- (b) GY CORPORATE SERVICES, INC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
600 BRICKELL AVENUE, SUITE 3500
NEW Registered Office Address:
MIAMI, FL 33131

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.

MARCEL FAIRBAIRN
Signature of a member or authorized representative of a member

MARCEL FAIRBAIRN, PRESIDENT & CEO
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 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 the change.

MARIA ACEVEDO BELT
Signature of Registered Agent

MARIA ACEVEDO BELT, VICE PRESIDENT

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