

L09000118747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

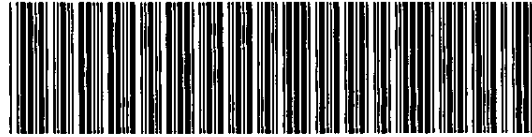
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OCT 31 2012

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 29 AM 11:34

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tooba Networks, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven McNutt

Name of Person

Tooba Networks, LLC

Firm/Company

1615 Seminole rd

Address

Atlantic beach, FL 32233

City/State and Zip Code

mcnutt@lcti.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven McNutt

Name of Person

at (904)

704-8741

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: Tooba Networks, LLC

2. (a) Principal office address of limited liability company: 1021 Oak street

(Note: MUST BE STREET ADDRESS)

Jacksonville, FL 32204

(b) Mailing address of limited liability company: 1021 Oak street

(Note: MAY BE POST OFFICE BOX)

Jacksonville, FL 32204

12/15/2009
3. Date of filing/registration in Florida

L09000118747
4. Document number

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

Registered Agent: SURFACE, DAVID K

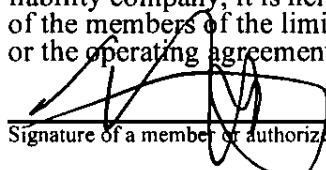
Registered Office Address: 1021 OAK STREET
JACKSONVILLE FL 32204 US

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

NEW Registered Agent: Steven McNutt

NEW Registered Office Address: 1615 Seminole Rd
(MUST BE FLORIDA STREET ADDRESS) Atlantic Beach, FL 32233

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

Steven McNutt

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.


Signature of Registered Agent

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

FILING FEE: \$25.00

ASSIGNMENT OF MEMBERSHIP INTEREST
IN
TOOBA NETWORKS, LLC

This Assignment of Membership Interest ("Assignment") is executed this 1st day of January, 2012, by and between David K. Surface and Daniel P. Armstrong ("Assignors") and Steve McNutt ("Assignee") and in connection with Tooba Networks, LLC Members' Agreement dated December 14, 2009.

Assignors and Assignee agree as follows:

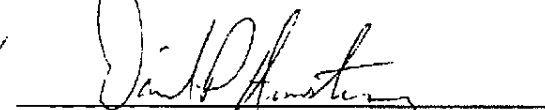
1. Assignor, David K. Surface, holds forty-five percent (45%) membership interest in Tooba Networks, LLC, a Florida limited liability company ("Company"). For good and valuable consideration, Assignor, David K. Surface, hereby assigns and transfers all of its membership interest in the Company to Assignee.
2. Assignor, Daniel P. Armstrong, holds ten percent (10%) membership interest in Tooba Networks, LLC, a Florida limited liability company ("Company"). For good and valuable consideration, Assignor, Daniel P. Armstrong, hereby assigns and transfers all of its membership interest in the Company to Assignee.
3. Such Assignments of membership interest shall reduce Assignors' membership interest in the Company to zero percent (0%).
4. Following the Assignments of the membership interest, Assignee shall now hold 100% membership interest in the Company.
5. Assignors and Assignee acknowledge Assignment is without charge to either party, and each party will value the transaction at a purchase price of \$52.33, the current liabilities of the Company at the Assignment date.
6. Assignor and Assignee acknowledge Assignment is effective at the end of the calendar year and that each party shall retain its proportion of economic effect for 2012 activity.

IN WITNESS WHEREOF, the parties have hereto set their hands and seals the day and year first above written.


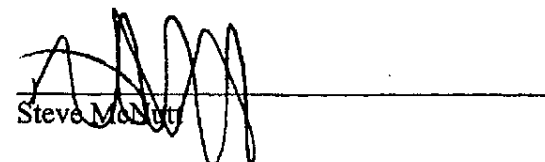
ASSIGNORS:


Witness: _____

David K. Surface


Witness: _____

Daniel P. Armstrong

ASSIGNEE:


Witness: _____

Steve McNutt