

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H19000282482 3)))



H190002824823ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850)617-6383

**From:**  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

FILED  
 19 SEP 20 PM 9:21  
 TALLAHASSEE, FLORIDA

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

**Email Address:** \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
 NORTH CENTRAL FUNDS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
 2019 SEP 20 PM 12:38

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)  
 O SIMMONS

SEP 24 2019

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: North Central Funds LLC

2. (a) Principal office address of the limited liability company: 1001 BRICKELL BAY DRIVE  
SUITE 1706  
MIAMI FL 33131  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 140 N PHILLIPS AVENUE  
SUITE 301  
Sioux Falls SD 57104  
**(Note: MAY BE POST OFFICE BOX)**

3/1/2010 3. Date of filing/registration in Florida  
4. Document number L10000022925

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: JTC MIAMI CORPORATION  
Registered Office Address: 1001 BRICKELL BAY DRIVE  
SUITE 1706  
MIAMI FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Corporate Creations Network Inc.  
NEW Registered Office Address: 11380 Prosperity Farms Road #221E  
**(MUST BE FLORIDA STREET ADDRESS)**  
Palm Beach Gardens FL 33410

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]  
(Signature of a member or authorized representative of a member)  
Joseph Panholzer, Attorney-in-Fact  
(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] **Joseph Panholzer, Special Secretary**  
(Signature of Registered Agent)  
**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107