

6/11/2015

Jayne M. Bascetta

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**L10000057519**

**Florida Department of State  
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**LLC REGISTERED AGENT CHANGE  
KTM, LLC**

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June 11, 2015

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Division of Corporations

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SUBJECT: KTM, LLC  
REF: L10000357519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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# STATEMENT 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: KTM, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

7844 Classics Drive

Naples, FL 34101

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

303 Umpawaug Road

Redding, CT 06896

05/27/2010

L10000057519

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:

Global Corporate Services, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7920 Royal Lace Terrace

Lake Worth, FL 33467

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

HL Statutory Agent, Inc.

NEW Registered Office Address:

5811 Pelican Bay Blvd., Suite 650

Naples, FL 34108

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.

Thomas B. Kearney  
Signature of a member or authorized representative of a member

Thomas B. Kearney  
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.

Jeanne L. Seewald, Vice-President  
Signature of Registered Agent

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