

L10000102899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

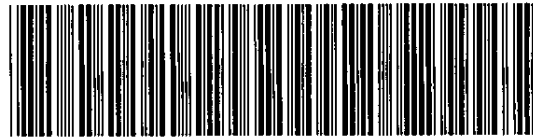
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300264872203

10/10/14--01030--011 \*\*25.00

RECEIVED  
SECRETARY OF STATE  
2014 OCT 10 PM 1:59  
TO: FILING OFFICE  
SUFFOLK COUNTY, MASSACHUSETTS

FILED  
14 OCT 10 PM 1:01  
SECRETARY OF STATE  
MASSACHUSETTS

**CT Corporation System**

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

**FORTRUD LLC****L10000102899****Thank you!**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <b>Change of Agent (LLC)</b>                    |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> LLC      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        |   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/10/2014

**ST**

Order#:  
**9307301**

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

FILED  
14 OCT 10 PM 1:01  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

**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: FORTRUD LLC
2. (a) C/O RUDCO PROPERTIES, INC.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
365 WEST PASSAIC STREET-SUITEW 275  
ROCHELLE PARK, NJ 07662
- (b) C/O RUDCO PROPERTIES, INC.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
SAME AS PRINCIPAL OFFICE  
ADDRESS
3. 10/01/2010 Date of filing/registration in Florida
4. L10000102899 Document number
5. (a) UCC FILING & SEARCH SERVICES, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1574 VILLAGE SQUARE BLVD  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
STE. 100  
TALLAHASSEE, FL 32309
- (b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NRAI SERVICES, INC.  
NEW Registered Office Address:  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

FILED  
14 OCT 10 PM 1:01  
TALLAHASSEE, FL  
SECRETARY OF STATE

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.

Michele Holden  
Signature of a member or authorized representative of a member

MICHELE HOLDEN, ATTORNEY-IN-FACT  
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 this change.*

Michele Holden, Asst. S.F.  
Signature of Registered Agent MICHELE HOLDEN,

ASSISTANT SECRETARY  
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

## Power of Attorney

NOTICE IS HEREBY GIVEN THAT Rudco Properties ("the company"), registered under the laws of Delaware, does hereby appoint Katie Wonsch and Michele Holden (but only for so long as each of them, respectively, remains an employee of CT Corporation or National Registered Agents, Inc) as attorney-in-fact for the company to act for the Limited Liability Company and affiliates and subsidiaries of the company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Limited Liability Company's and Subsidiaries' names for the limited purposes authorized herein.

The Limited Liability Company and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, and forms of similar import on behalf of the Limited Liability Company and Subsidiaries in any state and the District of Columbia.

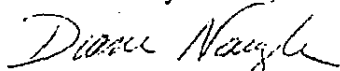
This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 25th day of June, 2014.



Christopher E. Hagens, EVP & COO

Sworn to and subscribed before me  
this 25th day of June, 2014.



Notary Public, State of New Jersey  
Commission Expires:

**DIANE L. NAUGLE**  
**NOTARY PUBLIC, STATE OF NEW JERSEY**  
**NO. 2431817**  
**MY COMMISSION EXPIRES MARCH 22, 2018**