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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: August 17, 2018

Order#: 342712/021

Re: OVERON AMERICA, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

 $\underline{XX}$  File in your office on a routine basis.

XX \_\_\_ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Anthony Arthur c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA



## 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.

molified in writing of this change.	1.	Name of the limited liability company: OVERON AME	RICA, LLC	<u> </u>	
Principal office address of limited liability company:  (Nate: MUST BE STREET ADDRESS)  MIAMI, FL 33166  MIAMI, FL 33166  MIAMI, FL 33166  MIAMI, FL 33166  10/14/2010  L10000107521  3. Date of filing/registration in Florida  4. Document number  5. (a) Lopez, Oscar  Registered Agent and Registered Office shows on the records of the Florida Dept. of State:  7331 NW 74 ST  Registered Office Address  Miami  FL 33166  (b) Corporation Service Company  Enter name of NEW Registered Agent and/on NEW Registered Office address:  1201 Hays Street  NEW Registered Office Address:  Tallahassee  Fit 32301  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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. It is hereby confirmed that 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.  In Climi, Authorized Person  Printed in typed name of signee  Printed or typed name of signee  Registered Office address. I hereby confirm that the limited Rability company has been notified in writing of this change.	2 (a	) 7331 NW 74 ST	(b)	7331 NV	v 74 ST
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