

08/12/2016 11:02 FAX

GUNSTER YOKLEY

2002/003

Division of Corporations

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L11000025110

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GUNSTER, YOKLEY & STEWART, P.A.
Account Number : 076117000420
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: EAS@gunster.com

REGISTERED AGENT CHANGE
SWIFT RESPONSE, LLC

Certificate of Status	0
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GUNSTER YOAKLEY

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August 12, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SWIFT RESPONSE, LLC
454 NW 118TH AVENUE
CORAL SPRINGS, FL 33071US

SUBJECT: SWIFT RESPONSE, LLC
REF: L11000025110

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.

The registered agent listed in the document must read as it does on our data base. "GY CORPORATE SERVICES, INC." ?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: B16000197877
Letter Number: 816A00017077

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
SWIFT RESPONSE, LLC
A Florida Limited Liability Company

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is SWIFT RESPONSE, LLC (the "Company").
2. The principal office of the Company is 2690 Weston Road, Suite 200, Weston, Florida 33331, and the mailing address is the same.
3. The date of filing of the Articles of Organization of the Company is February 28, 2011, and the Document Number is L11000025110.
4. The Registered Agent and Registered Office Address of the Company as shown on the records of the Florida Department of State are PBYA Corporate Services, LLC, 200 S. Andrews Avenue, Ft. Lauderdale, Florida 33301.
5. The *new* Registered Agent and Registered Office of the Company are GY Corporate Services, Inc., 600 Brickell Avenue, Suite 3500, Miami, Florida, 33131.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company or as otherwise provided in the Articles of Organization or Operating Agreement of the Company.

SWIFT RESPONSE, LLC, a Florida limited liability company

By: /s/ Phil Swift
Phil Swift, Manager

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 obligation of my position as Registered Agent.

/s/ David Bates
David Bates, as VP of Registered Agent