

41000109031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

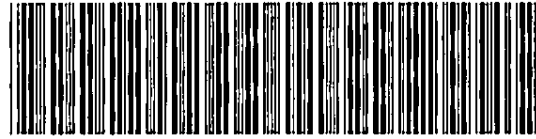
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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Rec.
11/24/20

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2020

CARA CASSAVOY
1050 SATCOM LANE
MELBOURNE, FL 32940

SUBJECT: SATCOM DIRECT HOLDING COMPANY, LLC
Ref. Number: L11000109031

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

JEARLD H QUICK
OPS

Letter Number: 720A00022969

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: Satecom Direct Holding Company, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

1050 Satecom Lane

1050 Satecom Lane

Melbourne, FL 32940

Melbourne, FL 32940

09/23/2011

L11000109031

3. 09/23/2011 Date of filing/registration in Florida

4. L11000109031 Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Incorp Services Inc.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

17888 67th Court North

Loxahatchee, FL 33470


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

Mark Consigli

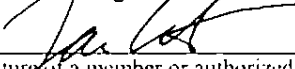
NEW Registered Office Address:

1050 Satecom Lane

Melbourne, FL 32940

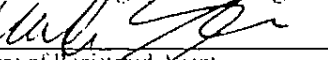

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

Zachary Conter, CFO
 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 of Registered Agent