

L1200 0007884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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07/14/14--01016--014 **25.00

FILED
14 JUL 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 14 2014

T. HAMPTON



July 11, 2014

Department of State
Att: Brenda Tadlock
Division of Corporations, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: CHANGE OF ADDRESS OF AGENT FOR SERVICE OF PROCESS FOR BENSON ACQUISITION, LLC

Dear Ms. Tadlock,

CorpDirect Agents, Inc. provides the agent for service of process in Florida. Please be advised that the address of the agent for service process has been changed from: 515 E. Park Avenue, Tallahassee, FL 32301 to:

CorpDirect Agents, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

Enclosed is our check for \$25.00 to cover the filing fee.

Please advise us when the address change has been noted and issue whatever evidence of filing that may be usual.

Thank you,

National Registered Agents, Inc.

Marie Hauer, Manager Agent Services
111 8th Avenue, 13th Floor
New York, NY 10011
marie.hauer@wolterskluwer.com

National Registered Agents, Inc.

Telephone: (631) 752-9100

1660 Walt Whitman Road Suite 140 Melville, NY 11747
Internet Address: kfritz@nrai.com

Fax: (631) 752-9200

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benson Acquisition, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Hauer

Name of Person

C T Corporation System

Firm/Company

111 8th Avenue, 13th Floor

Address

New York, NY 10011

City/State and Zip Code

marie.hauer@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Hauer at (212) 894-8504

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections ⁶⁰⁵~~608.416 or 608.508~~, 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: Benson Acquisition, LLC

2. (a) Principal office address of limited liability company: 9350 Conroy Windermere Road
Windermere, FL 34786
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 9350 Conroy Windermere Road
Windermere, FL 34786
(Note: MAY BE POST OFFICE BOX)

01/17/2012

L12000007884

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:

Registered Agent: CORPDIRECT AGENTS, INC

Registered Office Address: 515 E. PARK AVENUE
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
1200 South Pine Island Road
Plantation, Florida 33324
, FL

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

SBN Investments, LLC, its Sole Member, by Thomas B. Youth, Manager
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

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

INHS18 (05/08)

FILED
JAN 14 PM 12:13
TALLAHASSEE FLORIDA