

L12000073324

Stearns Weaver Miller

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000083545 3)))



H140000835453ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : STEARNS WEAVER MILLER WEISSELER ALTRADEFF & SITTERSON
Account Number : 120060000135
Phone : (305) 789-3200
Fax Number : (305) 789-4137

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
HOLAND LEASING USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

14 APR -8 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -8 AM 8:36

FILED

APR 10 2014

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: Holand Leasing USA, LLC
2. (a) Principal office address of limited liability company: 20860 N.W. 2nd Avenue, Miami, FL 33169
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 20860 N.W. 2nd Avenue, Miami, FL 33169
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 06/01/2012
4. Document number: L12000073324
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: William J. Gross
Registered Office Address: c/o Tripp Scott PA, 110 SE 6th St., Floor 15
Ft. Lauderdale, FL 33301

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

NEW Registered Office Address: c/o Stearns Weaver Miller
150 W. Flagler Street, Suite 2200
Miami, Florida 33130

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
Printed or typed name of signor: Erik Oey

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

By: _____

William J. Gross

Date: April 8, 2014

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

13431985 v1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -8 AM 8:37

FILED