L12000101504

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Address) | | |
| (Address) | | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
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Office Use Only



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TAKE AHASSEE, FLORIDA

2013 JUN -6 AMII: 1

JUN - 7 2013 J. BRYAN

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: OpenBondX 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:

Alistair W. Brown

Name of Person

OpenBondX LLC

Firm/Company

925 Arthur Godfrey Rd, Suite 103

Address

Miami Beach, FL 33140

City/State and Zip Code

alistair.brown@openbondx.com

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

For further information concerning this matter, please call:

Alistair W. Brown

305 41 a

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 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.

| agent, or com, with state of Frontia. | | |
|--|--|--|
| 1. Name of the limited liability company: OpenBondX LL | С | |
| 2. (a) Deinainal office address of limited liability and | access 025 Arthur Codfron Dd | |
| 2. (a) Principal office address of limited liability com (Note: MUST BE STREET ADDRESS) | Suite 103 | |
| (NOIE: MIUST DE STREET ADDRESS) | Miami Beach, FL 33140 | |
| | Midital Beach, FE 33 140 | |
| (b) Mailing address of limited liability company: | 925 Arthur Godfrey Rd | |
| (Note: MAY BE POST OFFICE BOX) | Suite 103 | |
| THUE. MAIL BET OUT OF THE BOX | Miami Beach, FL 33140 | |
| | | |
| August 7th, 2012 | 142000404504 | |
| | L12000101504 | |
| 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: | Alistair W. Brown | |
| Registered Office Address: | 4045 Sheridan Avenue | |
| · · | Suite 126 | |
| | Miami Beach, FL 33140 | |
| NEW Registered Agent: | Alistair W. Brown | |
| NEW Registered Office Address: | 925 Arthur Godfrey Rd | |
| (MUST BE FLORIDA STREET ADDRESS) | Suite 103 | |
| | Miami Beach ,FL 33140 | |
| If the limited liability company is not organized under confirmed that after the change or changes are made, it and the business office of the registered agent will be illiability company, it is hereby confirmed that the chang the members of the limited liability company or as other than the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | he Florida street address of the registered office dentical. Or, in the case of a Florida limited ge(s) was/were authorized by an affirmative vote of erwise provided in the articles of organization or | |
| Alistair W. Brown | | |
| Printed or typed name of signee | | |
| I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability com | nd agree to act in this capacity. I further agree to e proper and complete performance of my duties, ly position as registered agent as provided for in o merely reflect a change in the registered office pany 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