

LY30000 49845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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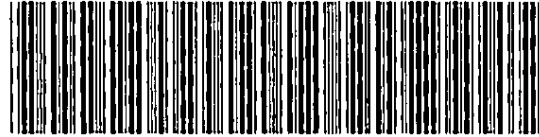
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: , Registration Section
Division of Corporations

SUBJECT: TOT HPS, 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:

TRENCELLA LEWIS

Name of Person

NET ELEMENT, INC

Firm/Company

3363 NE 163RD ST STE 705

Address

NORTH MIAMI BEACH, FL 33160

City/State and Zip Code

TLEWIS@UNIFIEDPAYMENTS.COM

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

For further information concerning this matter, please call:

TRENCELLA LEWIS at (786) 923-0527

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

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 1
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: TOT HPS, LLC

2. (a) 3363 NE 163RD ST

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

STE 705

NORTH MIAMI BEACH, FL 33160

(b) 3363 NE 163RD ST

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

STE 705

NORTH MIAMI BEACH, FL 33160

04/04/2013

L13000049845

3. Date of filing/registration in Florida

4. Document number

5. (a) JONATHAN NEW

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3363 NE 163RD ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 705

NORTH MIAMI BEACH, FL 33160

(b) JEFFREY GINSBERG

Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

NEW Registered Office Address:

_____ , 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

Oleg Firer CEO
Printed or typed name of signee

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.

X Signature of Registered Agent