

L13000135644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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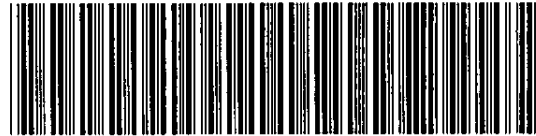
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
14 JUL 25 AM 10:35  
TALLAHASSEE, FLORIDA

JUL 28 2014

C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 229964 7230004

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : July 25, 2014

ORDER TIME : 10:46 AM

ORDER NO. : 229964-015

CUSTOMER NO: 7230004  
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CHANGE OF AGENT

NAME: INCOMM EXCHANGE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

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14 JUL 25 AM 10:36

STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR LIMITED LIABILITY COMPANY  
OF  
INCOMM EXCHANGE, LLC

Pursuant to the provisions of Sections 605.0114, Florida Statutes, **InComm Exchange, LLC**, a Florida limited liability company (the "Company"), submits the following statement to change its registered office or registered agent or both in the State of Florida:

1. The name of the limited liability company is InComm Exchange, LLC.
2. The principal office address and mailing address of the Company is:  
  
250 Williams Street  
Suite M-100  
Atlanta, GA 30303
3. The Company was incorporated on September 25, 2013, and the Document Number is L13000135644.
4. The name and address of the current registered agent and registered office is as follows:  
  
Tobin & Reyes, P.A.  
225 N.E. Mizner Blvd., Suite 510  
Boca Raton, FL 33432
5. The name and address of the new registered agent and registered office is as follows:  
  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change of registered agent or registered office or both was 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.

  
\_\_\_\_\_  
Name: Devora Gertz  
Authorized Representative of a member

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**INCOMM EXCHANGE, LLC**

Pursuant to Section 605.0113(2) of the Florida Revised Limited Liability Company Act, the following is submitted, in compliance with such Act.

That InComm Exchange, LLC, with its principal office located at 250 Williams Street, Suite M-100, Atlanta, GA 30303, has named Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301-2525, as its registered agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and comply with the provision of said Act relative to keeping open said office.

Dated this 25<sup>th</sup> day of July, 2014.

**Corporation Service Company**

By: Emily Gray  
Name: Emily Gray  
          Asst. Vice President  
Title: \_\_\_\_\_