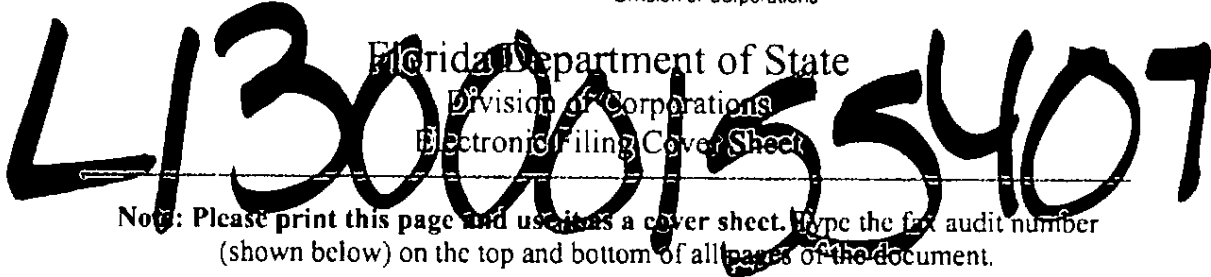


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Division of Corporations



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**LLC REGISTERED AGENT CHANGE
ENCO ELECTRONIC SYSTEMS, LLC**

Certificate of Status	0
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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: <u>ENCO ELECTRONIC SYSTEMS, LLC</u>	
2. (a) <u>4307 Breakwater Drive</u> Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>) <u>Destin, FL 32541</u>	(b) <u>4307 Breakwater Drive</u> Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Destin, FL 32541</u>
3. <u>11/4/2013</u> Date of filing registration in Florida	
4. <u>L13000155407</u> Document number	
5. (a) <u>CREW & CREW, P.A.</u> Registered Agent and Registered Office shown on the records of the Florida Department of State <u>238 MIRACLE STRIP PKWY SW</u> Registered Office address (Note: <u>MUST BE FLORIDA STREET ADDRESS</u>) <u>FORT WALTON BEACH</u> FL <u>32548</u>	
(b) <u>Business Filings Incorporated</u> Prior name of <u>NEW Registered Agent</u> and its <u>NEW Registered Office address</u> <u>1200 South Pine Island Road</u> <u>NEW Registered Office Address</u> <u>Plantation</u> FL <u>33324</u>	

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.

Gary Dietzen
 Signature of a member or a designated representative of a member

Gary Dietzen, Member

Printed or typed name of signer

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.

Chris Das
 Signature of Registered Agent

Chris Das, AVP, Business Filings Incorporated

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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