

L14000112079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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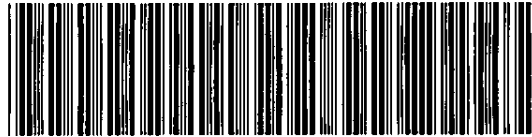
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren

JUN 08 2016

Date: 06/07/2016

Account #: I20000000088

Name: Tamara Clark

Reference #: G025739

ENTITY NAME: BERKELEY RESEARCH GROUP FLORIDA LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: 25.00

Signature: Tamara Clark

**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: BERKELEY RESEARCH GROUP FLORIDA LLC

2. (a) 2200 POWELL ST., SUITE 1200 EMERYVILLE, CA 94608

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

(b) 1111 BRICKELL AVENUE, SUITE 2050 MIAMI, FL 33131

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

7/15/14

L14000112079

3. Date of filing/registration in Florida

4. Document number

5. (a)

LUZ ARAQUE

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun St. Suite 4

Tallahassee, FL 32301

(b) National Corporate Research, Ltd., Inc.

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

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Marvin A. Tenenbaum  
Signature of a member or authorized representative of a member

Marvin A. Tenenbaum

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.*

Anthony E. Tenenbaum, VP of NCRA  
Signature of Registered Agent

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