

L141000151600

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MAY 01 2017
S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 28 PM 11:38

Carmody MacDonald

Mariquita L. Barbieri
mlb@carmodymacdonald.com
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Carmody MacDonald P.C.
120 S. Central Avenue, Suite 1800
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April 24, 2017

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: True North Sports Consulting LLC
Statement of Change of Registered Office and Registered Agent**

Dear Sir or Madam:

Enclosed please find: (i) Statement of Change of Registered Office and Registered Agent form for True North Sports Consulting LLC; and (ii) check number 44992 in the amount of \$25, which represents the filing fee.

If you have any questions or if you require any other information, please do not hesitate to contact me.

Sincerely yours,

CARMODY MacDONALD P.C.


Mariquita L. Barbieri

MLB/lmw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: True North Sports Consulting LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

2001 NW 27th Dr.

Gainesville, FL 32605

September 29, 2014

L14000151600

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:

Celia M. Slater

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2001 NW 27th Dr.

Gainesville, FL 32605

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NATIONAL CORPORATE RESEARCH, LTD., INC.

NEW Registered Office Address:

115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Celia Slater

Signature of a member or authorized representative of a member

Celia M. Slater

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.

Rose Marie Cole

Signature of Registered Agent Rose Marie Cole

Asst. Secretary

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

FILING FEE: \$25.00