

5/17/2018

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May 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TACTION KDP, LLC
2020 PONCE DE LEON BLVD.
SUITE 907
CORAL GABLES, FL 33134

SUBJECT: TACTION KDP, LLC
REF: L15900032248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any further questions concerning your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H18000153308
Letter Number: 918A00010727

2018
5/23

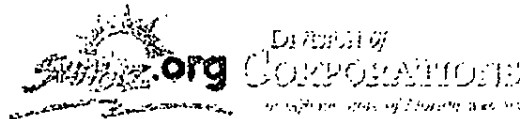
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Detail by Entity Name

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Florida Limited Liability Company
TACTION KDP, LLC

Filing Information

Document Number L15000032248
FEVEIN Number N/A
Date Filed 02/20/2015
Effective Date 02/20/2015
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 04/17/2017

Principal Address

2020 PONCE DE LEON BLVD.
SUITE 907
CORAL GABLES, FL 33134

Mailing Address

2020 PONCE DE LEON BLVD.
SUITE 907
CORAL GABLES, FL 33134

Registered Agent Name & Address

THE PEEBLES CORPORATION
2020 PONCE DE LEON BLVD.
SUITE 907
CORAL GABLES, FL 33134

Name Changed: 04/17/2017

Authorized Person(s) Detail**Name & Address**

Title MGR

PEEBLES, ROY D
2020 PONCE DE LEON BLVD., STE. 907
CORAL GABLES, FL 33134

Title MGR

PEEBLES, KATRINA L

Detail by Entity Name

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2020 PONCE DE LEON BLVD., STE. 907
CORAL GABLES, FL 33134

Annual Reports

Report Year	Filed Date
2016	04/17/2017
2017	04/17/2017
2018	03/16/2018

Document Images

03/16/2018 - ANNUAL REPORT

[View image in PDF format](#)

04/17/2017 - RESTATEMENT

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04/20/2016 - Florida Limited Liability

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Public Corporation of Florida, Division of Corporations

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF 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. The name of the limited liability company: Taction KDP, LLC
2. Date of filing/registration: 02/20/2015 Document number: L15000032248
3. The current principal and mailing address of the limited liability company:

2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134
4. The name and address of the current registered agent and office:

The Peebles Corporation
2020 Ponce De Leon Blvd.
Suite 907
Coral Gables, FL 33134
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone, Esq.
200 South Biscayne Boulevard, Suite 3600
c/o Saul Ewing Arnstein & Lehr LLP
Miami, FL 33131

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)

(Date)

Ronald R. Fieldstone, Authorized Representative
(Printed or typed name and title)

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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.

(Signature of Registered Agent)

MAY 10, 2018

(Date)

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TALLAHASSEE, FLORIDA