

L16000000898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

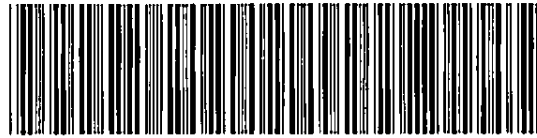
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: October 10, 2017

Account#: I20000000088

Name: Marisa Kugelman

Reference #: T012509

Entity Name: QUICK LOAD, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: [Handwritten Signature]

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E HO ST., 10 FL
NY, NY 10016
800.271.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE: 11 FENLAND AVE, FL
940, VICTORIA RD
6 REMIS MARKS, FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
KOWLOON, KOWLOON, HONG KONG
INFINITIUS PLAZA, 1211
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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TALLAHASSEE, FL 32301
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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: Quick Load, LLC

2. (a) _____ Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>)	(b) _____ Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>1200 Brickell Bay Drive, #2323</u>	<u>1200 Brickell Bay Drive, #2323</u>
<u>Miami, Florida 33131</u>	<u>Miami, Florida 33131</u>

3. <u>12/30/2015</u> Date of filing/registration in Florida	4. <u>L16000000898</u> Document number
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5. (a) _____
Appointed Agent and Registered Office shown on the records of the Florida Dept. of State

Larry L. Adair
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9715 West Broward Boulevard, Suite 303
Plantation FL 33324

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address
Ozan Baran
NEW Registered Office Address
1200 Brickell Bay Drive, #2323
Miami FL 33131

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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.

Debra Palmisano

Debra Palmisano, Authorized Representative

Signature of member or authorized representative of a member

Printed name of member or authorized representative

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

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