

L16000063703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

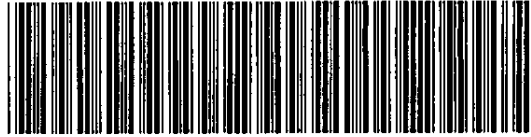
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200288719762

16 AUG -5 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOT INTENDED
FOR ACKNOWLEDGEMENT
OF SUFFICIENCY OF FEES

16 AUG -5 PM 1:26

RECEIVED
SECRETARY OF STATE

AUG 08 2016
J. HARRIS

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 8/5/16

NAME: ATTELAS EMEA LLC

TYPE OF FILING: CHANGE OF AGENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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: ATTELAS EMEA 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**)

Omega Building, Mezzanine
 Samuel Lewis Ave. and 53rd St.
 Panama, Republic of Panama

Omega Building, Mezzanine
 Samuel Lewis Ave. and 53rd St.
 Panama, Republic of Panama

3. 3-30-2016 4. 216000063703
 Date of filing/registration in Florida Document number

5. (a) Bonifacio Corporate Services LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1541 Brickell Ave.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1806
Miami, FL 33129

(b) Florida Filing & Search Services, Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

155 Office Plaza Drive
 NEW Registered Office Address:
Suite A
Tallahassee, FL 32301

FILED
 16 AUG -5 AM 8:08
 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.

[Signature]
 Signature of a member or authorized representative of a member

Pierre Louvier
 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.

Abbeé Hodge
 Signature of Registered Agent

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