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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National TMA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Caffrey

Name of Person

National TMA LLC

Firm/Company

3501 S. Sanford Ave

Address

Sanford, FL 32773

City/State and Zip Code

Cgante@trafficsolutionsfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caren Gant

Name of Person

at (321) 332-1341

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 OCT 19 PM 5:08

**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: National TMA, LLC

2. (a) National TMA, LLC (b) National TMA, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

3001 Industrial Ave 3

Fort Pierce, FL 34946

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3001 Industrial Ave 3

Fort Pierce, FL 34946

3. May 16, 2016 Date of filing/registration in Florida 4. 216000095811 Document number

5. (a) David Warner
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

National TMA, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3001 Industrial Ave 3

Fort Pierce, FL 34946

(b) Robert Tolle
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

National TMA, LLC

NEW Registered Office Address:

3501 S. Sanford Ave

Sanford, FL 32773

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

Michael Caffrey

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.

[Signature]
Signature of Registered Agent

Robert Tolle

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

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 OCT 19 PM 5:08

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000095811
FILED 8:00 AM
May 16, 2016
Sec. Of State
mtmoon

Article I

The name of the Limited Liability Company is:
NATIONAL TMA,LLC

Article II

The street address of the principal office of the Limited Liability Company is:

eg'd via email 9/29
~~3001 INDUSTRIAL AVENUE 3~~
~~FORT PIERCE, FL. UN 34946~~

Sanford Address

The mailing address of the Limited Liability Company is:

read via email 9/29
~~3001 INDUSTRIAL AVENUE 3~~
~~FORT PIERCE, FL. UN 34946~~

" "

Article III

The name and Florida street address of the registered agent is:

~~DAVID WARNER~~
~~3001 INDUSTRIAL AVENUE 3~~
~~FORT PIERCE, FL. 34946~~

Robert C. Tolle
Sanford

via mail
16 OCT 19 2016
SECRETARY OF STATE
FALLAH SEEN FLORIDA
WI

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ~~DAVID WARNER~~

Robert C. Tolle

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
DAVID WARNER
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL. 34946 UN

Remove

Title: MGR
MARTIN WARNER
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL. 34946 UN

Remove

Title: MGR
ROBERT C TOLLE
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL. 34946 UN

Title: MGR
MICHAEL CAFFREY
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL. 34946 UN

Article V

The effective date for this Limited Liability Company shall be:

05/16/2016

Signature of member or an authorized representative

Electronic Signature: ~~DAVID WARNER~~ →

Robert C. Tolle

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L16000095811
FILED 8:00 AM
May 16, 2016
Sec. Of State
mtmoon

16 OCT 19 PM 5:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*via
email
4/29/16*



Kelly Farnham <kfarnham@trafficsolutionsfl.com>

Entity Changes - National TMA

1 message

Kelly Farnham <kfarnham@trafficsolutionsfl.com>

Thu, Sep 29, 2016 at 11:59 AM

To: CorpAddressChange <corpaddresschange@dos.myflorida.com>

Cc: Chase Tolle <ctolle@trafficsolutionsfl.com>

Bcc: Kelly Farnham <kfarnham@trafficsolutionsfl.com>

Good morning,

Please make the following changes for National TMA LLC, document #L16000095811:

Principal Office Street Address is now:

3501 S. Sanford Ave.

Sanford, FL 32773

Mailing Address is now:

3501 S. Sanford Ave.

Sanford, FL 32773

Authorized Managers:

*Delete David Warner

*Delete Martin Warner

*Robert Tolle - update address to:

3501 S. Sanford Ave.

Sanford, FL 32773

*Michael Caffrey - update address to:

3501 S. Sanford Ave.

Sanford, FL 32773

I will also be mailing in the completed form and a check to change the registered agent.

Thank you,

Kelly Farnham

Traffic Solutions

3001 Industrial Ave. Three

Fort Pierce, FL 34946

(772) 905-3351

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 OCT 19 PM 5:08