

**L17000084213**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 14 2018  
FALLS CHURCH, VA

2018 MAR 14 A 10:05

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Makana Diagnostics, 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:

Jeffrey Lynne  
Name of Person

Beighley, Myrick, Udell & Lynne, P.A.  
Firm/Company

2385 Executive Center Drive, Ste. 250  
Address

Boca Raton, Florida 33431  
City/State and Zip Code

jlynne@bmulaw.com  
E-mail address: (to be used for future annual report notification)

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2018 MAR 14 AM 10:05  
TALLAHASSEE, FLORIDA  
REGISTRATION SECTION

For further information concerning this matter, please call:

Jeffrey Lynne at ( 561 ) 549-9036  
Name of Person 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

**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: Makana Diagnostics, 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)

3. 4/14/2017 Date of filing/registration in Florida 4. L17000084213 Document number

5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2255 Glades Road, Ste. 335W  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33431

(b) \_\_\_\_\_  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2385 Executive Center Drive, Ste. 250  
NEW Registered Office Address:

Boca Raton, FL 33431

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 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS

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

Jeffery Lyne  
 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