

L17000244726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Augusta Hitech Soft Solutions, 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:

Karthik Pichai

Name of Person

Augusta Hitech Soft Solutions, LLC

Firm/Company

5465 Legacy Dr, Ste 650

Address

Plano, TX 75024

City/State and Zip Code

accounts@augustahitech.com

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

For further information concerning this matter, please call:

Karthik Pichai

301

395-4200

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Augusta Hitech Soft Solutions, LLC

2. (a) 5465 Legacy Dr, Ste 650 (b) 5465 Legacy Dr, Ste 650

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Plano, TX 75024

Plano, TX 75024

11/29/2017

L17000244726

3. Date of filing/registration in Florida

4. Document number

5. (a) Sean Caputo

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2650 North Military Trail, Ste 440

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton, FL 33431

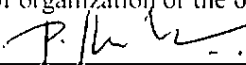
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

501 E. Las Olas Blvd, Suite 200 and 300

NEW Registered Office Address:

Fort Lauderdale, FL 33301

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.



Karthik Pichai

Signature of a member or authorized representative of a member

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.

Sean Caputo

Signature of Registered Agent

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

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2023 JUN 11 AM 11:53
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TALLAHASSEE, FL