4/8/22, 3:53 PM

Division of Corporations

## Florida Department of

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220001288923)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 ; (614)573-3996 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_\_ LLC REGISTERED AGENT CHANGE SUN HYDRAULICS, LLC 0 Certificate of Status 1 Certified Copy 02 Page Count \$55,00 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help Page: 3 of 3

Signature of Registered Agent

## 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 Sun Hydraulics, LLC Name of the limited liability company: Mailing address of limited liability company: Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE ROX) 7456 16th Street East SARASOTA, FL 34243 L18000047572 2/23/2018 Document number Date of filing/registration in Florida 3. Melanie Nealis, Esq. 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7456 16th Street East Registered Office Address (MUST RE FLORIDA STREET ADDRESS) SARASOTA SARASOTA C T Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Office Address: 1200 South Pine Island Road Plantation 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. Colleen Cribbs- Assistant Secretary Collen Cills Printed or typed name of signee Signature of a member or authorized representative of a member 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.

CT Corporation System Denise Bell-Assistant Secretary