

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (950) 617-6383

From: Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : 119990000021  
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**LLC REGISTERED AGENT CHANGE  
ALLISON AG, LLC**

Certificate of Status	0
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# 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: Allison AG, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

3330 Lake Shore Drive

Orlando, Florida 32803

Mailing address of limited liability company:

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

3330 Lake Shore Drive

Orlando, Florida 32803

October 2, 2020

L20000301132

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

5. (a) Fisher, Tousey, Leas & Ball, P.A.

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

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

501 Riverside Avenue, Suite 600

Jacksonville, FL \_\_\_\_\_

(b) Charles E. Allison

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW** Registered Office Address:

3330 Lake Shore Drive

Orlando

, FL 32803

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.

Charles E. Allison  
Signature of a member or authorized representative of a member

Charles E. Allison, as Authorized Representative

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.

Charles E. Allison  
Signature of Registered Agent

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