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Division of Corporations

L230003019113

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904)357-3660
Fax Number : (904)357-3661

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: RA@MHCorpServices.com

**LLC REGISTERED AGENT CHANGE
AKSOY USA HOLDINGS THREE, LLC**

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AKSOY USA HOLDINGS THREE, 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:

G Alan Howard

Name of Person

Milam Howard Nicandri & Gillam, P.A.

Firm/Company

14 East Bay Street

Address

Jacksonville, Florida 32202

City/State and Zip Code

RA@MHCopServices.com

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

For further information concerning this matter, please call:

Kathleen Travis

904

357-3660

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: AKSOY USA HOLDINGS THREE, LLC

2. (a) 14 East Bay Street (b) 14 East Bay Street

Principal office address of limited liability company

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Jacksonville, Florida 32202

Jacksonville, Florida 32202

3 02/09/2023 Date of filing/registration in Florida 4. L23000061497 Document number

5 (a) Milam Howard Nicandri & Gillam, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

14 East Bay Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32202

(b) MH Corporate Services, Inc
Enter name of NEW Registered Agent and/or NEW Registered Office address.

14 East Bay Street

NEW Registered Office Address:

Jacksonville, FL 32202

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

G. Alan Howard, Authorized Agent
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