

(((H24000023574 3)))



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From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20169000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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## LLC REGISTERED AGENT CHANGE ANDCO HOLDINGS, LLC

| Certificate of Status | 0       |
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## H24000023574

## 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. N  | ame of the limited liability company:   | LLC  |  |   |  |  |                           |  |
|---|---|--|--|---|--|--|---------------------------|--|
| 2. (a)  | 531 West Morse Blvd., Suite 200, Winter Park, FL 32789  |  | (b) 531 West Morse Blvd., Suite 200, Winter Park, FL 32789   |   |  |  |                           |  |
| 2. (a)  | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  | `  |  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |  |  |                           |  |
| 3.  | Date of filing/registration in Florida  | —<br>-<br>4.                               | L24000016  | 5524  Document number   | T                                      |  |                           |  |
| 5. (a)  | C T Corporation System  |  |  |   |  |  |                           |  |
| 5. (a)  | Registered Agent and Registered Office shown on the records of 1200 S. Pine Island Road  Registered Office Address (MUST BE FLORIDA STREET)   | <br>                                       | 72   |   |  |  |                           |  |
|   | Plantation , FL   | 33324                                      |  | -<br>-  | ALTANASSIO FLOOD                       | 2924 JAN 17                                  |                           |  |
| (b)   | Kim Spurlin   |  |  |   | 5.                                     |  | LL.                       |  |
| ( )   | Enter name of NEW Registered Agent and/or NEW Registered  | Office s                                   | ddress:  | _   | —————————————————————————————————————— | .=.<br>⊒•                                    | 1                         |  |
|   | 531 West Morse Bivd., Suite 200   |  |  | _   |  | PH it: Đờ                                    |                           |  |
|   | NEW Registered Office Address:  |  |  |   |  |  |                           |  |
|   | Winter Park , FI  | 32789                                      | ·  | _   |  |  |                           |  |
| change<br>agent<br>was/w                        | limited liability company is not organized under the law<br>e or changes are made, the Florida street address of the<br>will be identical. Or, in the case of a Florida limited his<br>ere authorized by an affirmative vote of the members of<br>icles of organization or the operating agreement of the                       | registe<br>ability of<br>of the li         | red office an<br>company, it i<br>mited liabilit             | d the business offices<br>s hereby confirmed<br>by company or as of   | ce of the re<br>I that the c           | egistered<br>:hange(s                        | d<br>)                    |  |
|   | Michael F. Welker   | M  | ichael F. Well   | ·   |  |  |                           |  |
| I here<br>provis<br>the ob<br>to mer<br>notifie | ature of a member or authorized representative of a member why accept the appointment as registered agent and agricus of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I in a full in writing of this change. | ree to ac<br>perform<br>d for in<br>hereby | ct in this cap<br>nance of my<br>Chapter 602<br>confirm that | Printed or typed nam<br>acity. I further agg<br>duties, and I am fa<br>5, F.S. Or, if this d<br>the limited liability | ree to com                             | ply with<br>h and ac<br>s being j<br>has bee | the<br>cept<br>filed<br>n |  |
|   | Kim Spurlin   |  |  |   |  |  |                           |  |