

Document Number Only

L9600000 1288

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002386014--7

-12/30/97--01062--004

*****35.00 *****35.00

MAS Technology Limited Partnership

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☒ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

L96-1288

Name Availability	CR-1230
Document Examiner	[Signature]
Updater	[Signature]
Verifier	[Signature]
Acknowledgment	[Signature]
W.P. Verifier	[Signature]

DEC 30 1997

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANKS, MELANIE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 30 PM 1:25

97 DEC 30 PM 1:47
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: Mas Technology Limited Company

1b. The mailing address of the limited liability company is: _____

4901 N.W. 17th Way, Suite 304, Ft. Lauderdale, FL 33309

1c. Date of filing/registration in Florida: 12/10/96 Document number: L96000001288

2. The name and address of the current registered agent and office:

Mike Baines

4901 N.W. 17th Way, Ft. Lauderdale, FL 33309

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Michael J. Baines
(Signature of a member or
authorized representative of a member)

12/21/97
(Date)

Michael J. Baines, VP Operations
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Connie Bryan
(Signature of Registered Agent)

Connie Bryan, Special Asst. Secretary

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

12-30-97

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 1:25