

L98000002317



Donald J. Harris
3072 Lansing Way
Lady Lake, FL 32159-7535

City/State/Zip

Phone #

MJH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L98-2317
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200003830722--7
-03/12/01--01098--001
*****25.00 *****25.00

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 MAR 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: G-F Systems LLC

2. The mailing address of the limited liability company is : 3028 Wynstone Dr.
Sebring, FL 33875

Oct. 20, 1998
3. Date of filing/registration in Florida

L98000002317
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Donald J Harris
Name
3028 Wynstone Dr.
Address
Sebring, FL 33875
City, State and Zip

6. The name and address of the new registered agent and/or office:

Donald J Harris
Name
3072 Lansing Way
Florida street address (P.O. Box NOT acceptable)
Lady Lake FL 32159
City, State and Zip

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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.

Donald J Harris

(Signature of a member or authorized representative of a member)

Donald J Harris

(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 608, 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.

Donald J Harris

(Signature of Registered Agent)

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