

L99000004212

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000229165 3)))



H090002291653ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOWLER WHITE BOGGS, P.A. - JACKSONVILLE
Account Number : I20040000146
Phone : (904) 598-3100
Fax Number : (904) 446-2636

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 27 AM 10:58

FILED

RECEIVED

09 OCT 27 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ITERA INTERNATIONAL ENERGY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

A. LUNT

OCT 28 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITERA International Energy, 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:

Daniel B. Nunn, Jr. Attorney

Name of Person

Fowler White Boggs P.A.

Firm/Company

50 N. Laura Street, Suite 2800

Address

Jacksonville, FL 32202

City/State and Zip Code

daniel.nunn@fowlerwhite.com

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

For further information concerning this matter, please call:

Daniel B. Nunn, Jr. Attorney

Name of Person

at (904)

598-3118

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
2009 OCT 27 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H09000229165 3)

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. Name of the limited liability company: ITERA International Energy, LLC

2. (a) Principal office address of limited liability company: Omrana Middle East Centre 313

☒ (Note: MUST BE STREET ADDRESS) 28 October Avenue
Limassol, CYPRUS CY 3105

(b) Mailing address of limited liability company: ITERA International Energy, LLC

☒ (Note: MAY BE POST OFFICE BOX) 9995 Gate Parkway N., Ste 400
Jacksonville, FL 32246

July 14, 1999
3. Date of filing/registration in Florida

L99000004212
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Dennis A. Foster

Registered Office Address: 9995 Gate Parkway N.
Suite 400
Jacksonville, FL 32246

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent: Daniel B. Nunn,

NEW Registered Office Address: 50 N. Laura Street
(MUST BE FLORIDA STREET ADDRESS) Suite 2800
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

Eilana Hadjisavva, Director- Itera Management Ltd.
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 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.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00