

110000000001432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

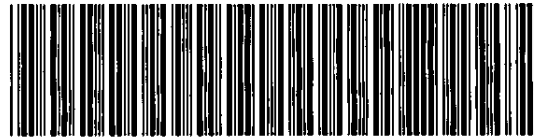
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400294452994

FILED

2017 JAN 24 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPT. OF REVENUE  
17 JAN 24 PM 4:39

D. BRUCE  
JAN 25 2017



The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited,  
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,  
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dallas • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Account#: I20000000088

Date: 01/24/2017

Name: KEN HOWELL

Reference #: C017910

ENTITY NAME: US GREENFIBER, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: \_\_\_\_\_

FILED  
2017 JAN 24 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$25-

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, 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: US GREENFIBER, LLC

2. (a) Principal office address of limited liability company: 2500 DISTRIBUTION STREET  
(Note: **MUST BE STREET ADDRESS**)

CHARLOTTE, NC 28203

(b) Mailing address of limited liability company: 2500 DISTRIBUTION STREET  
(Note: **MAY BE POST OFFICE BOX**)

CHARLOTTE, NC 28203

July 20, 2000

3. Date of filing/registration in Florida

4. Document number M00000001432

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

Registered Agent:

CT Corporation System

Registered Office Address:

1200 South Pine Island Road  
1200 South Pine Island Road  
Plantation, FL 33324

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

**NEW** Registered Agent: National Corporate Research, Ltd., Inc.

**NEW** Registered Office Address: 115 North Calhoun St., Suite 4

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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 of a member or authorized representative of a member

Gabriel Wood  
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 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 of Registered Agent **Sean Honan, Assistant Secretary**

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

**FILING FEE: \$25.00**