

M02000000278

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16 MAY 12 AM 10:58

MAY 13 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 139311 7993456  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : May 11, 2016  
ORDER TIME : 10:28 AM  
ORDER NO. : 139311-005  
CUSTOMER NO: 7993456

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CHANGE OF AGENT

NAME: TELIT IOT PLATFORMS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT. 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TELIT IOT PLATFORMS, 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:

George A. Ramirez, Controller

Name of Person

Telit IoT Platforms, LLC

Firm/Company

5300 Broken Sound Blvd, Ste 150

Address

Boca Raton, FL 33487

City/State and Zip Code

USL\_Finance@Telit.com

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

For further information concerning this matter, please call:

George A. Ramirez at ( 847 ) 804-4458  
Name of Person 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

**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. Name of the limited liability company: TELIT IOT PLATFORMS, LLC

2. (a) <u>5300 Broken Sound Blvd, Ste 150</u> Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> )  <u>Boca Raton, FL 33487</u>	(b) <u>5300 Broken Sound Blvd, Ste 150</u> Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> )  <u>Boca Raton, FL 33487</u>
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3. <u>01/28/2002</u> Date of filing/registration in Florida	4. <u>M02000000278</u> Document number
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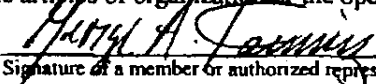
5. (a) MidCom Services Inc.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2850 Blue Spruce Ct.  
 Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)  
  
Lake Worth, FL 33462

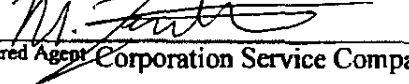
(b) Corporation Service Company  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**  
  
1201 Hays Street  
**NEW Registered Office Address:**  
  
Tallahassee, FL 32301

FILED  
 16 MAY 12 AM 8:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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	<u>George A. Ramirez</u> Printed or typed name of signee
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*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	Corporation Service Company BY: <u>Melissa Zender</u> Asst. Vice President
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00