

M020VVUU 2326

(Requestor's Name)

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(City/State/Zip/Phone #)

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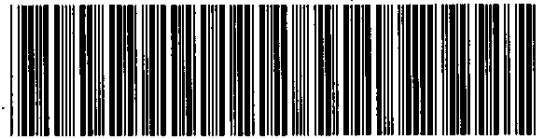
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN 19 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 PM 12:32



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 252700 7380A

AUTHORIZATION :

COST LIMIT : \$ 25,000

Susie Knight

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 PM 12:32

ORDER DATE : January 15, 2010

ORDER TIME : 11:58 AM

ORDER NO. : 252700-007

CUSTOMER NO: 7380A

CHANGE OF AGENT

NAME: GLADES PHARMACEUTICALS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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. Name of the limited liability company: GLADES PHARMACEUTICALS, LLC
2. (a) Principal office address of limited liability company: 6340 Sugarloaf Parkway
Suite 400
Duluth, GA 30097
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 255 Alhambra Circle
Suite 1000
Coral Gables, FL 33134
(Note: **MAY BE POST OFFICE BOX**)

September 5, 2002

M02000002326

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Richard L Skow

Registered Office Address:

255 Alhambra Circle
Suite 1000
Coral Gables, FL 33134

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(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.

x Arlene M. Sothern
(Signature of a member or authorized representative of a member)

ARLENE M. SOTHERN, Assistant Secretary of Mambo, Glades Limited Partnership
(Printed or typed name of signer) **AND AUTHORIZED REPRESENTATIVE**

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.

By: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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