

103000001265

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCAC000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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15 APR 23 AM 5:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
DESCARTES SYSTEMS (USA) LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

15 APR 23 AM 9:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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CC 4/24

4/23/2015 4:32:15 PM From: To: 8506176380(2/3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESCARTES SYSTEMS (USA) 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:

Matt Ruiz

Name of Person

C T Corporation System

Firm/Company

111 8th Avenue

Address

New York, NY 10011

City/State and Zip Code

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

For further information concerning this matter, please call:

Matt Ruiz

at (213)

257-1010

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

IN11518 (2/14)

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: DESCARTES SYSTEMS (USA) LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2030 Powers Ferry Road SE, Suite 350
Atlanta, GA 30339

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
120 Randall Drive
Waterloo, ON N2V1C-6, Canada

3. 04/23/2003
Date of filing/registration in Florida

4. M03000001265
Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Silveira, Mavi
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
8200 N.W. 33 STREET
MIAMI, FL 33122

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Patricia Herrera Swan
Signature of a member or authorized representative of a member 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.

Joseph Tamimi
C T Corporation System Assistant Secretary
By: Signature of Registered Agent

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

INHS18 (2/14)

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TALLAHASSEE, FLORIDA
15 APR 23 AM 9:22