

M04 000000290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

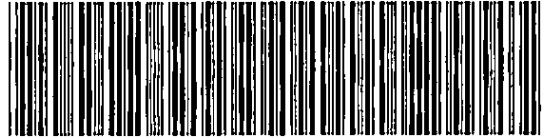
(Business Entity Name)

(Document Number)

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JAN 18 2022

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2022 JAN 18 PM 6:32

SECRETARY OF STATE  
FALL RIVER, MASS.

O SIMMONS  
FEB 02 2022

CLAS Information Services  
2020 Hurley Way, Suite #350 Sacramento CA 95825  
Tel: (800) 447-6237

Job Number: 429914-6671

Date: 1/7/2022

**Name: AXOS CLEARING LLC**

Request For: Florida  
TYPE OF FILING: Change of Agent

**Special Instructions:**

Please file the attached upon receipt. We have enclosed check #97284 in the amount of \$25.00. Please call with any questions. Thank you in advance for your assistance.

Sincerely,

Judy Culver

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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: AXOS CLEARING LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
15950 West Dodge Road, Suite 300  
Omaha, NE 68818

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
15950 West Dodge Road, Suite 300  
Omaha, NE 68818

3. 01/22/2004 Date of filing/registration in Florida  
 4. M04000000290 Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

(b) NRAI SERVICES, INC.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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 SECRETARY OF STATE  
 TALLAHASSEE, FL

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.

 Ron Pitters, Manager  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*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 CHRISTOPHER CHEUNG, ASSISTANT SECRETARY