

9/15/2020

N07000004485

Florida Department of State
Division of Corporations
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2020 SEP 15 P 1:19

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LLC REGISTERED AGENT CHANGE
PSYBAR, LIMITED LIABILITY COMPANY

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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: PSYBAR, LIMITED LIABILITY COMPANY

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 6600 France Avenue South Suite 640 Minneapolis, MN 55435 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 660 WHITE PLAINS RD STE 630, TARRYTOWN, NY - 10591-5107

3. Date of filing/registration in Florida: 07/26/2007 4. Document number: M07000004485

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: CORPORATION SERVICE COMPANY Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 HAYS STREET TALLAHASSEE, FL 32301

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

2020 SEP 15 P 1:49

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 member or authorized representative of a member: Victor Cohen Printed or typed name of signee: Victor Cohen - CFO

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.

By: C T Corporation System JamesHTANKSIII Signature of Registered Agent