

M07U00005009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

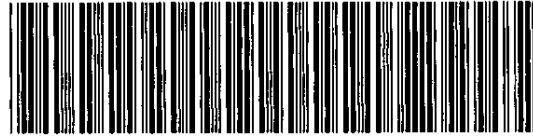
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 AUG 24 PM 4:16  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
09 AUG 24 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

B. KOHR

AUG 25 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 083571 7719137

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Spurlockman*

ORDER DATE : July 31, 2009

ORDER TIME : 2:11 PM

ORDER NO. : 083571-020

CUSTOMER NO: 7719137

FILED  
AUG 24 AM 8:15  
TALLAHASSEE FL  
COUNTY

CHANGE OF AGENT

NAME: FACILITY SYSTEMS CONSULTANTS,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Heather Chapman

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: FACILITY SYSTEMS CONSULTANTS, LLC

2. (a) Principal office address of limited liability company: 714 South Gay Street  
(Note: MUST BE STREET ADDRESS) Knoxville, TN 37902

(b) Mailing address of limited liability company: 714 South Gay Street  
(Note: MAY BE POST OFFICE BOX) Knoxville, TN 37902

08/15/2007

3. Date of filing/registration in Florida

M07000005009

4. Document number

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

Registered Agent: C T Corporation System

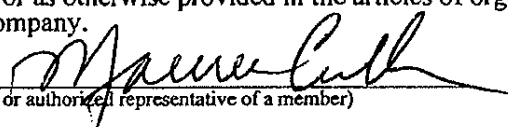
Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

(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.

  
(Signature of a member or authorized representative of a member)

Maureen Cullen, Authorized Person  
(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 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:   
(Signature of Registered Agent) Sylvia Queppet, Asst. Vice President

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

STATE OF TN  
COUNTY OF KNOX

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT JOHN KENNY, the PRESIDENT of FACILITY SYSTEMS CONSULTANTS, LLC, a LLC established under the laws of TENNESSEE, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Maureen Cullen and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10<sup>th</sup> day of August, 2009 (the "Effective Date").

FACILITY SYSTEMS CONSULTANTS, LLC

BY:

  
JOHN M. KENNY, P.E.  
PRESIDENT

Subscribed and sworn to before me this 10<sup>th</sup> day of August

  
Notary Public

My commission expires Oct. 13, 2009

