

M080000003387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

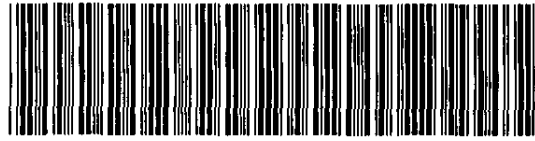
(Business Entity Name)

(Document Number)

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2012 JUL 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 12 2012

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 271179 4802694

AUTHORIZATION :

COST LIMIT : \$ 55

Spudde man

ORDER DATE : July 10, 2012

ORDER TIME : 4:53 PM

ORDER NO. : 271179-005

CUSTOMER NO: 4802694

CHANGE OF AGENT

NAME: DATATMYX LLC

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CC CERTIFIED COPY
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CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Datamyx 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:

Donna M. Pheland, Senior Paralegal
(Name of Person)

Edwards Wildman Palmer LLP
(Firm/Company)

2800 Financial Plaza
(Address)

Providence, RI 02903
(City/State and Zip Code)

For further information concerning this matter, please call:

James Mackey, Chief Financial Officer at (312) 454-2323
(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

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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 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: Datamyx LLC

2. (a) Principal office address of limited liability company: 301 Yamato Road
Suite 4150
Boca Raton, FL 33431

(b) Mailing address of limited liability company: 301 Yamato Road
Suite 4150
Boca Raton, FL 33431

July 18, 2008

3. Date of filing/registration in Florida

M08000003387

4. Document number

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 515 E. Park Ave.
Tallahassee, FL 32301

(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.

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

James Mackey, Chief Financial Officer
(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]
(Signature of Registered Agent) Corporation Service Company

Harry B. Davis
Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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