

Oct-13-11

Foley & Lardner

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Florida Department of State
Division of Corporations
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((H11000248102 3)))



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LLC REGISTERED AGENT CHANGE
CONTACT CENTERS OF AMERICA, LLC

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No. of Pages 2

10/13/2011

OCT 14 2011

EXAMINER

H11000248102:3

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: CONTACT CENTERS OF AMERICA, LLC

2. (a) Principal office address of limited liability company: 201 S. Orange Avenue

(Note: MUST BE STREET ADDRESS)

Suite 1510

Orlando, Florida 32801

- (b) Mailing address of limited liability company: 201 S. Orange Avenue

(Note: MAY BE POST OFFICE BOX)

Suite 1510

Orlando, Florida 32801

8/7/2008

MO8000003697

- 3 Date of filing/registration in Florida

- 4 Document number

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

Registered Agent:

Joseph J. Jacoboni

Registered Office Address:

1800 Metrocenter Blvd.

Orlando, Florida 32835

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

F&L Corp.

NEW Registered Office Address:

One Independent Drive

(MUST BE FLORIDA STREET ADDRESS)

Suite 1300

Jacksonville

110
SEC
FAL
FL-32202

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.

✓
Contact Centers Capital, LLC

Signature of a member or authorized representative of a member

John W. DuBrule , 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 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.

Signature of Registered Agent

By: Michael A. Okaty, Authorized Agent

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

FILING FEE: \$25.00

H11000248102 3