

MOS 000000411C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300341703213

03/03/20--01000--019 ++25.00

2020 APR -2 AM 8:05

R. WHITE
APR 07 2020



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: March 5, 2020

Order#: 202788-006

Re: VIONIC GROUP LLC

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$25.00.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Please return evidence to the following:

Attn: Meghan Groom
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2020

MEGHAN GROOM
C/O CSC
251 LITTLE FALLS DR
WILMINGTON, DE 19808

SUBJECT: VIONIC GROUP LLC
Ref. Number: M08000004110

We have received your document for VIONIC GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 820A00006542

2020 APR 2 11:12:02

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: VIONIC GROUP LLC

2. (a) 4040 CIVIC CENTER DRIVE (b) 4040 CIVIC CENTER DRIVE
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

SUITE 430 SUITE 430
SAN RAFAEL, CA 94903 SAN RAFAEL, CA 94903

3. 09/08/2008 4. M08000004110
 Date of filing/registration in Florida Document number

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

155 OFFICE PLAZA DRIVE
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
TALLAHASSEE, FL 32301

(b) Corporation Service Company
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

2020 SEP 11 2 41 8:05

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.

/s/ William J. Berberich Jr. William J. Berberich Jr., Authorized Person
 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.

Grace E. Kirby
 Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President