

m1000000 1131

(Requestor's Name)

(Address)

THE METROPOLITAN COMPANIES, INC.

STAFFING • LINGUISTICS • HOSPITALITY

ATLANTA / LOS ANGELES / MIAMI / NEW YORK / SAN DIEGO / WASHINGTON, DC

CORPORATE HEADQUARTERS: 110 EAST 42ND STREET, SUITE 802, NEW YORK, NY 10017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2015
T. LEMIEUX

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: METLANG LLC

2. (a) Principal office address of limited liability company: 1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301

(b) Mailing address of limited liability company: 1 EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL

March 11, 2010

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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: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301-2525

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

NEW Registered Agent: National Corporate Research, Ltd. Inc.

NEW Registered Office Address: 155 Office Plaza Drive
(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

STEVEN HERFIELD
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.

Signature of Registered Agent Sean Honan, Assistant Secretary

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

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