

M10000003312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

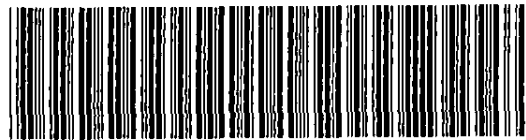
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DEC 20 2011

EXAMINER



700214656727

RECEIVED  
11 DEC 21 AM 10:54  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 028160 7668038

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 15, 2011

ORDER TIME : 10:32 AM

ORDER NO. : 028160-036

CUSTOMER NO: 7668038

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 21 PM 2:11

CHANGE OF AGENT

NAME: PANDORA JEWELRY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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: PANDORA JEWELRY LLC
2. (a) Principal office address of limited liability company: 8671 Robert Fulton Drive, Ste A  
Columbia, MD 21046  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 8671 Robert Fulton Drive, Ste A  
Columbia, MD 21046  
**(Note: MAY BE POST OFFICE BOX)**

07/27/2010 M10000003312  
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: C T Corporation System
- Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324 US

- (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.

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

Maureen Cathell, 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: Sylvia Queppet  
(Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst. VP

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