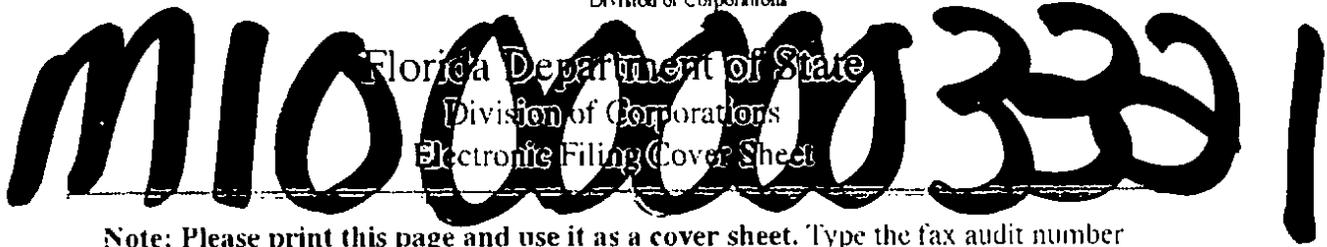


3-11/2021

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000100250 3)))



H210001002503ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BEKKER COMPLIANCE CONSULTING PARTNERS, LLC
Account Number : I20210000049
Phone : (813)374-7540
Fax Number : (813)433-2514

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

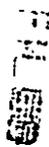
RECEIVED

2021 MAR 25 PM 3:49

LLC REGISTERED AGENT CHANGE
CONVERT2MEDIA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

21 MAR 25 AM 11:25



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Corporate Filing Menu

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MAR 25 2021

COVER LETTER

(((H21000100250 3)))

TO: Registration Section
Division of Corporations

SUBJECT: CONVERT2MEDIA, 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:

Carrie F. Bekker

Name of Person

Firm/Company

6608 South West Shore Blvd., Suite 2228

Address

Tampa, FL 33610

City/State and Zip Code

cbekker@beep-llc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie F. Bekker

813

374-7540

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

(((H21000100250 3)))

(((H21000100250 3)))

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: CONVERT2MEDIA, LLC

2. (a) 6052 Turkey Lake Rd Suite 200 (b) 6052 Turkey Lake Rd Suite 200

Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company. (Note: MAY BE POST OFFICE BOX)

Orlando, FL 32819

Orlando, FL 32819

7/27/2010

M10000003321

3. Date of filing/registration in Florida 4. Document number

5. (a) Cipparone & Cipparone, P.A. Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

1525 International Parkway

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 1071

Lake Mary, FL 32746

Carrie F. Bekker

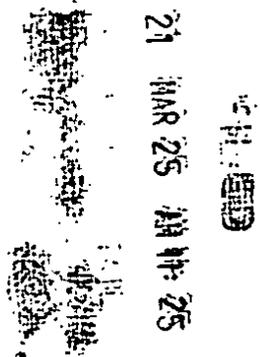
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

6608 South West Shore Blvd.

NEW Registered Office Address:

Suite 2228

Tampa, FL 33616



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]

Carrie F. Bekker,

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.

[Signature]

Signature of Registered Agent

(((H21000100250 3)))