\$ • > 2/22/2016 12:09:24 PM From: To: 8506176383( 1/3 ) **Division of Corporations** 

Page 1 of 2



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.

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To:

Email Address:

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

From:

Account Name Account Number Phone Fax Number	:	C T CORPORATION FCA000000023 (850)205-8842 (850)878-5368	SYSTEM
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

LLC REGISTERED AGENT CHANGE PH 12: 12 د خ 20 CONSULTING SUPPORT SERVICES LLC 0 Certificate of Status Certified Copy 0 2016 FEB 22

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حتی م 2/22/2016 12:09:24 PM From: To: 8506176383( 2/3 )

## **COVER LETTER**

TO: Registration Section Division of Corporations

CONSULTING SUPPORT SERVICES LLC SUBJECT:

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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

at (

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

## STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

## MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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2/22/2016 12:09:24 PM From: To: 8506176383( 3/3 )

## 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.

CONSULTING SUPPORT SERVICES LLC

(a)	·	(b)	
	Principal office address of limited liability company: ( <u>Note: MUST BE STREET ADDRESS</u> )		Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
	06/28/2011	MII	000003285
	Date of filing/registration in Florida	4.	Document number
(a)	Registered Agent and Registered Office shown on the records o SPECTOR GADON & ROSEN LLP Registered Office Address <u>(MUST BE FLORIDA STREET</u> 360 CENTRAL AVE STE 1550	TAL	
		L <sup>33701</sup>	FEB 22 AN 9: 30 CRETARY OF STATE LAHASSEE, FT DRID
<b>(</b> b)	C T Corporation System Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	9:30 STAFE	
	NEW Registered Office Address:		
	1200 South Pine Island Road		

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.

Tammy Tofteroo

Tammy Tofteroo

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. C T Corporation System By: Clarify, Vincent, Jenifer Vincent, VP and Asst. Sec.

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