Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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Account Name : C T CORPORATION 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.\*\*

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## LLC REGISTERED AGENT CHANGE COINSIGHT PET, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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## FILE

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

| Pursuant to the provisions of sections 608.416 or 608.3 liability company submits the following statement in orderent, or both, in the State of Florida.   | 108, Florida Statutes, the unders<br>er to change its registered office       | igned limited<br>or registered  |
|--|---|---|
| 1. Name of the limited liability company: Colnsight PHT, L   | LC  |   |
| 2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)  | y: 5775 Wayzata Boulevard, Suite 400<br>Suite 400<br>St. Louis Park, MN 55416 |   |
| (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  |   |   |
| 10/04/2011   | M11000004990  |   |
| 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   | f State:  |
| Registered Agent:  | CT Corporation System   |   |
| Registered Office Address:   | 1200 South Pine Island Road   | 50m ~   |
| Registered Office Address.   | Plantation, FL 33324  | $\frac{1}{2}$   |
|  |   | TO CO   |
|  |   | P.//  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>   | W Registered Office address:  | 8: <b>05</b>  |
| NEW Registered Agent:  | NRAI Services, Inc.   | <u>&gt;</u> α   |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  | 1200 South Pine Island Road   |   |
| MOST DE LEGREM DIRECT MODILIQUE  | PlantationF   | L 33324   |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s the members of the limited liability company or as otherw the operating agreement of the limited liability company.  Signature of presentative of a member | lorida street address of the registe<br>tical. Or, in the case of a Florida   | red office<br>limited   |
| Sabrina Tillapsugh, Manager Printed or typed name of signee  | <del>_</del>  | _   |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my prochapter 608, F.S. Or, if this accument is being filed to maddress, I hereby confirm that the limited fiability compared by:  NRAI Services, Inc.  Signature of Registered Agent SADIINA TILEBAUGH, ABS                     |   | ther agree to<br>if my dulles,<br>vided for in<br>lered office<br>his change. |
| Division of Corporations, P.O. Box 6   |   |   |

**FILING FEE: \$25.00** 

INHS18 (05/08)

MULTINATION AND APPROPRIES