

M11000006339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

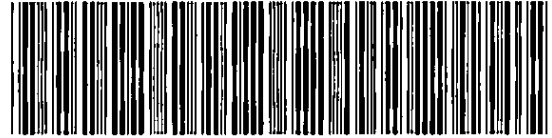
(Business Entity Name)

(Document Number)

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D. SCOTT
JAN 9 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 949949 7845323

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 11, 2017

ORDER TIME : 12:23 PM

ORDER NO. : 949949-105

CUSTOMER NO: 7845323

CHANGE OF AGENT

NAME: OCTO ANALYTICS, LLC

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Octo Analytics, 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:

Jack Carrothers

Name of Person

Octo Analytics, LLC

Firm/Company

134 Rumford Avenue, Suite 302

Address

Newton, MA 02466

City/State and Zip Code

jack.carrothers@octotelematics.com

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

For further information concerning this matter, please call:

Jack Carrothers

at (904) 742-1162

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

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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: Octo Analytics, LLC

2. (a) 134 Rumford Avenue, Suite 302
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Newton MA 02466

(b) 134 Rumford Avenue, Suite 302
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Newton MA 02466

3. 12/20/2011 Date of filing/registration in Florida

4. M11000006339 Document number

5. (a) NRAI SERVICES, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 South Pine Island Road
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Plantation FL 33324

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

1201 Hays Street
NEW Registered Office Address:

Tallahassee FL 32301

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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.

Jack Carrothers
Signature of a member or authorized representative of a member

Jack Carrothers, Secretary
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.

Emily Croft
Signature of Registered Agent Corporation Service Company

**BY: Emily Croft
Asst. Vice President**