

M12 0000C01323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/09/14--01017--001 **357.50

06/08/14--01008--027 **25.00

FILED
JUN 10 2014
JUN 10 2014
JUN 10 2014

B. DORTICK

JUN 10 2014

JUN 10 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GKA International (North America) Limited, 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:

Albert Wessels

Name of Person

GKA

Firm/Company

PO Box 99

Address

Buffalo, NY 14205

City/State and Zip Code

albert@natdot.com

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

For further information concerning this matter, please call:

Géza Major

Name of Person

at (800) 219-1339

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

**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: GKA International (North America) Limited, LLC
2. (a) 55 King St, 6th Floor, Manchester UK (b) PO Box 99, Buffalo, NY 14205
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 03/08/2012 Date of filing/registration in Florida 4. M12000001323 Document number

5. (a) Corporation Company of Miami
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

201 S Biscayne Blvd, Suite 1500 (WGM)
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

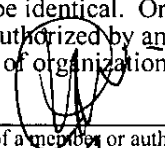
Miami, FL 33131

- (b) Olsen Law Partners, LLP
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2518 Edgewater Dr
NEW Registered Office Address:

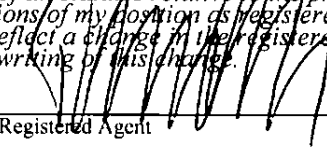
Orlando, FL 32804

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 of a member or authorized representative of a member

Albert Nessel
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 of Registered Agent

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2014

ALBERT WESSELS
GKA
POST OFFICE 99
BUFFALA, NY 14205

SUBJECT: GKA INTERNATIONAL (NORTH AMERICA) LIMITED, LLC
Ref. Number: M12000001323

We have received your document for GKA INTERNATIONAL (NORTH AMERICA) LIMITED, LLC and your check(s) totaling \$357.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 814A00007773

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