

**M14000003054**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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MAIL

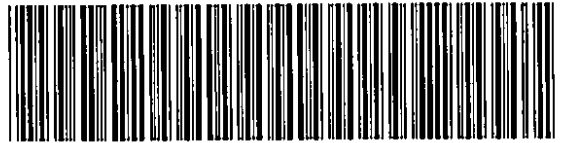
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kopernik Holdings, 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:

Sarah L. Bertrand

Name of Person

Kopernik Holdings, LLC

Firm/Company

Two Harbour Place, 302 Knights Run Ave., Suite 1225

Address

Tampa, Florida 33602

City/State and Zip Code

sbertrand@kopernikglobal.com

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

For further information concerning this matter, please call:

Sarah L. Bertrand

Name of Person

at ( 813 ) 314-6127

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

*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.*

2. (a) Two Harbour Place (b) Same as Principal Office

Tampa, FL 33602

(Note: MAY BE POST OFFICE BOX)

M14000003054

4. Document number

5. (a) Robert S. Lamont, Jr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Two Harbour Place

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

302 Knights Run Avenue, Suite 1225

Tampa, FL 33602

(b) Sarah L. Bertrand

**Enter name of NEW Registered Agent and/or NEW Registered Office address:**

No change to Registered Office Address

**NEW** Registered Office Address:

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

David Iben

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