

M140000004635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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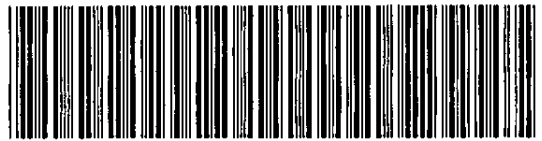
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

M. MILLIGAN  
EXAMINER

DEC 29 2015

# Ard, Shirley & Rudolph, P.A.

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MAILING ADDRESS:

POST OFFICE BOX 1874

TALLAHASSEE, FLORIDA 32302-1874

December 28, 2015

Hand Delivery

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Zulena Investments LLC – L12000040034 – Incumbency Certificate  
Global Marketing & Distribution USA LLC – Registered Agent Change  
Federal Express Pre-Addressed Envelope for return of information**

To Whom It May Concern:

Enclosed please find documents pertaining to the above-referenced LLCs. Also enclosed is our Firm's check in the amount of \$35.00 to cover the cost of the Apostilled for Zulena and Registered Agent filing fee on behalf of Global.

A Federal Express Pre-addressed envelope is included for return of the same to Corporations & Companies.

Sincerely,

  
Nancy Hough  
Office Manager

Enclosures

**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: GLOBAL MARKETING & DISTRIBUTION USA LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
9128 Strada Place, Suite 10115,  
Naples, FL 34108

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
910 Foulk Road, Suite 201  
Wilmington, DE 19803

3. June 30, 2014 Date of filing/registration in Florida

4. M14000004635 Document number

5. (a) Florida Filing & Search Services, Inc.

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
155 Office Plaza Dr., Suite A  
Tallahassee, FL 32301

(b) Ard, Shirley & Rudolph, P.A.

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

NEW Registered Office Address:  
207 West Park Ave, Suite B  
Tallahassee, FL 32301

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

Leenid Gillman

Printed or typed name of signer

*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

INHS18 (2/14)

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