

MI 4000005339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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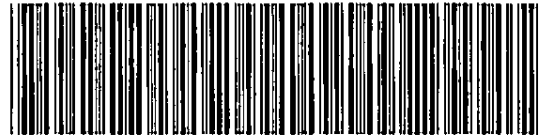
(Business Entity Name)

(Document Number)

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MAY 21 AM 5:26  
CLERK OF COURT  
TALAHASSEE FLORIDA

MAY 24 2018  
J. HARRIS

**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: NewFields Companies, LLC
2. (a) 1349 W. Peachtree Street  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 2000  
Atlanta, GA 30309
- (b) \_\_\_\_\_  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
same as principal

3. 07/28/2014 Date of filing/registration in Florida
4. M14000005339 Document number

5. (a) Northwest Registered Agent, LLC Cogency Global  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3030 N. Rocky Point Drive  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 150A  
Tampa, FL 33607

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Cogency Global Inc.  
NEW Registered Office Address:  
115 North Calhoun Street, Suite 4  
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.

Ginger L. Hicks  
Signature of a member or authorized representative of a member

Ginger L. Hicks  
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.

Anthony E. Mackey, VP of COGENCY GLOBAL INC.  
Signature of Registered Agent