

12/12/2016

Division of Corporations

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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
STAR2STAR HOLDINGS, LLC**

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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: STAR2STAR HOLDINGS, LLC
2. (a) 600 TALLEVAST ROAD SUITE 202
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SARASOTA, FL 34243
- (b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 02/12/2015
Date of filing/registration in Florida
4. M15000001275
Document number
5. (a) BRUCE HILLES
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
600 TALLEVAST ROAD SUITE 202
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
SARASOTA, FL 34243
- (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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

Leslie J. Martin, Member

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.

By: Stefania Rocco
C T Corporation System Vice President
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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TALLAHASSEE, FLORIDA

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Star2Star Communications, LLC ("the company"), a limited liability company registered under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revell, Ryan Nelson, Ryan Maher, Natalie Pickens, Michelle Buchheit, Jessica Molloy, Jeremy Puentes, Lars Fox, Matthew Sawyer, Shannon Diamond, JoAn Tolosa, Adam Steimel, Brad Slenker, Teah Griffin, Lauren Miller, Stacey Busch, Tony Spain, Shanna Lonest, Collin Giles, Tammy Tofteroo, April Wittenwyler, Jamila Woods, Eleanor Puls, Cardell Rankin, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz, Scott White, Susan McCraney, Cristina Lam, Leslie Martin, Alishia L'Heureux, Patricia Mabengo, Denise Bell, Thomas Anderson, Kimberly Bowens and Sierra Burris (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the company to act for the Limited Liability Company and affiliates and subsidiaries of the company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Limited Liability Company's and Subsidiaries' names for the limited purposes authorized herein.

The Limited Liability Company and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, business license renewals and forms of similar import on behalf of the Limited Liability Company and Subsidiaries in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 28 day of Nov, 2016.
 Date

Signature

Bruce H. Illes, Chief Legal Officer
 Name, Title

Sworn to and subscribed before me
 this 28 day of Nov, 2016.
 Date Month Year

Lisa M. Ellis
 Signature of Notary

Notary Public, State of Florida

Commission Expires: 2/5/2017
 M/D/YYYY



LISA M. ELLIS
 MY COMMISSION # EE 871773
 EXPIRES: February 5, 2017
 Bonded Thru Budget Notary Services

(Seal)

Exhibit A

Star2Star communications, LLC entity # 10000604343

Star2Star Holdings, LLC entity #9401370896