

M15000001512

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OCT 11 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 323230 5046129

AUTHORIZATION :

COST LIMIT

[Signature]
\$25,000

ORDER DATE : October 7, 2016

ORDER TIME : 10:01 AM

ORDER NO. : 323230-005

CUSTOMER NO: 5046129

CHANGE OF AGENT

NAME: CUSTOM AUTOMATED PROSTHETICS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: _____

**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: Custom Automated Prosthetics, LLC

2. (a) 85 Maple Street Stoneham, MA 02180 (b) 85 Maple Street Stoneham, MA 02180
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. February 20, 2015 4. M15000001512
Date of filing/registration in Florida Document number

5. (a) Tom Hagen
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
467 HARBOR DR N
INDIAN ROCKS BEACH, FL 33785

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
16 OCT 10 AM 8:18

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.

Walter Siegel, Sr. Signature of a member or authorized representative of a member
Walter Siegel, Sr. Vice President and General Counsel 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.

M. Zender Signature of Registered Agent
BY: Melissa Zender
Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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