# Floridar Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 : (888)706-7274 Fax Number

\*\*Enter the email address for this business entity to be used for fullire annual report mailings. Enter only one email address please.\*\*

| nail | Addrage |  |  |
|------|---------|--|--|

### LLC REGISTERED AGENT CHANGE MICROMONT HOLDINGS 10 LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

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#### **COVER LETTER**

|           | Registration Section Division of Corporations  |                                   |  |  |  |
|-----------|--|-----------------------------------|--|--|--|
| SUBJE     | MICROMONT HOLDINGS 10  | LLC                               |  |  |  |
|           |  | Name of Limited Liability Company |  |  |  |
| Dear Sir  | or Madam:  |                                   |  |  |  |
| The enc   | losed Registered Agent/Registered  | Office Change and                 | d fee(s) are submitted for filing.   |  |  |
| Please re | eturn all correspondence concernin   | g this matter to the              | e following:   |  |  |
| Alicia R  | ichards  |                                   |  |  |  |
|           | Name of Person   |                                   | <del></del>  |  |  |
| Register  | ed Agent Solutions, Inc.   |                                   |  |  |  |
|           | Firm/Company   |                                   | ······   |  |  |
| Corporat  | e Center One, 5301 Southwest Pkwy,   | Ste 400                           |  |  |  |
| -         | Address  |                                   | <del></del>  |  |  |
| Austin, 7 | TX 78735   |                                   |  |  |  |
|           | City/State and Zip Co  | de                                | <del></del>  |  |  |
| E-1       | nail address: (to be used for future   | annual report noti                | fication)  |  |  |
| For furth | er information concerning this ma  | tter, please call:                |  |  |  |
| Alicia Ri | chards   | 888<br>at (                       | 705-7274   |  |  |
|           | Name of Person   | `                                 | Area Code & Daytime Telephone Number   |  |  |
| ]<br>]    | Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |                                   | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |  |  |
|           | Enclosed is a check for the follow   | ving amount:                      |  |  |  |
| (         | □ \$25 Filing Fee  |                                   | 555 Filing Fee & Certified Copy  |  |  |
| INHS18 (  | 2/14)  |                                   |  |  |  |

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

→ 18506176380

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)                       | 8140 WALNUT HILL LANE  | (b) 8140 WAŁNUT HILL ŁANE               |  |   |
|------------------------------|--|---|--|---|
| (a)                          | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  |   | (0)  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |
|                              | SUITE 420  |   | SUITE 4:   | 20  |
|                              | DALLAS, TX 75231   | _                                       | DALLAS   | S. TX 75231   |
|                              | 6/5/2015   |   | M1500000   | 4424  |
| i.                           | Date of filing/registration in Florida   | 4.                                      |  | Document number   |
| 5. (a)                       | CAPITOL CORPORATE SERVICES, INC.   |   |  |   |
| . (u)                        | Registered Agent and Registered Office shown on the records of   | the Flor                                | ida Dept. of Sta   |   |
|                              | 515 EAST PARK AVENUE   |   |  | 2024 JAN 29 SEUN JAHAS  |
|                              | Registered Office Address (MUST BE FLORIDA STREET  | 4DDRE                                   | <u>(SS)</u>  |   |
|                              | 2ND FL   |   |  | A   |
|                              | TALLAHASSEE, FI  | 32301                                   |  |   |
| (b)                          | Registered Agent Solutions, Inc.   |   |  | SEE FE  |
|                              | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>   | Office                                  | address:   | ~ <b>~</b>  |
|                              | 2894 Remington Green Ln.   |   |  | _   |
|                              | NEW Registered Office Address:   |   |  | _   |
|                              | Ste. A   |   | <u> </u>   | _   |
|                              | Tallahassee Fl   | 32308                                   |  |   |
| hange<br>gent w<br>vas/we    | imited liability company is not organized under the law<br>or changes are made, the Florida street address of the<br>will be identical. Or, in the case of a Florida limited lia-<br>ere authorized by an affirmative vote of the members of<br>cles of organization or the operating agreement of the | registe<br>bility<br>of the l           | ered office ar<br>company, it i<br>imited liabili            | nd the business office of the registered is hereby confirmed that the change(s) ty company or as otherwise provided in  |
| ls!                          | Daniel E. Smith  |   | aniel E. Smith   | · ·   |
| Signat                       | ture of a member or authorized representative of a member  |   |  | Printed or typed name of signee   |
| rovisie<br>he obli<br>o mere | ov accept the appointment as registered agent and agr<br>ons of all statutes relative to the proper and complete<br>igations of my position as registered agent as provided<br>by reflect a change in the registered office address, I i<br>I in writing of this change.                               | ee to a<br>perfor<br>I for in<br>iereby | ct in this cap<br>mance of my<br>Chapter 60,<br>confirm that | pacity. I further agree to comply with the<br>duties, and I am Jamiliar with and accep<br>5, F.S. Or, if this document is being filea<br>the limited liability company has been |

Mackenzie Hibler, Asst, Secretary

Signature of Registered Agent