

W15000006873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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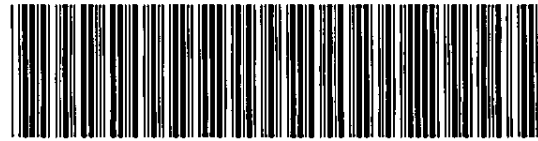
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 07 2015
L. BRUCE

Date: 10/06/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: D277394

ENTITY NAME: EGL GENETIC DIAGNOSTICS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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2015 OCT -6 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$25

Signature: Michelle Walker

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

Pursuant to the provisions of sections 605.0114, 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: EGL GENETIC DIAGNOSTICS LLC
2. (a) Principal office address of limited liability company: 2165 North Decatur Rd
(Note: **MUST BE STREET ADDRESS**) Decatur, GA 30033
- (b) Mailing address of limited liability company: 2430 NEW Holland Pike
(Note: **MAY BE POST OFFICE BOX**) LAKE PA 17601

8/31/2015

M1500006873

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

115 North Calhoun Street, Suite 4

(MUST BE FLORIDA STREET ADDRESS)

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.

R. Fassbender
Signature of a member or authorized representative of a member

Ralf Fassbender
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.

Kathleen Ballard, Ass. Sec.
Signature of Registered Agent

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

FILING FEE: \$25.00