

M15 00000 7521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

(Document Number)

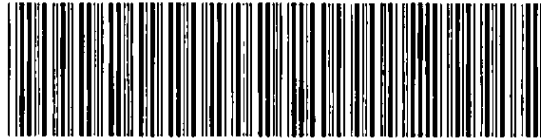
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FILED  
2023 FEB 17 PM 12:06  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 FEB 17 PM 3:35  
DISPATCH  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

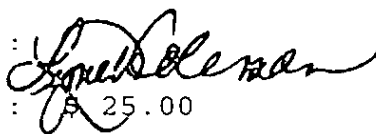
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 476441 8402572

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : February 9, 2023

ORDER TIME : 1:32 PM

ORDER NO. : 476441-013

CUSTOMER NO: 8402572

CHANGE OF AGENT

NAME: ALLEGRO MICROSYSTEMS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

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: ALLEGRO MICROSYSTEMS, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
955 Perimeter Road  
Manchester, NH 03103

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
955 Perimeter Road  
Manchester, NH 03103

3. 09/18/2015 Date of filing/registration in Florida

4. M15000007527 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

FILED  
 2023 FEB 17 PM 12:06  
 STATE PARTY 111  
 TALLAHASSEE, FL 32301

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

/s/ Jill Cilmi Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person 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.*

Grace E. Kirby Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT