

Division of Corporations

Page 1 of 2

M/1600000/504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H17000239668 3)))



H170002396683ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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

Email Address:

agent@bizfilings.com*Mile - 1504*

2017 SEP - 6 AM 8:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC REGISTERED AGENT CHANGE
GENEVA NATURALS USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

17 SEP - 6 PM 4:20

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICESN. CAUSSEAU
SEP - 7 2017

Electronic Filing Menu

Corporate Filing Menu

Help

H170002396683

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: <u>GENEVA NATURALS USA LLC</u>	
2. (a) <u>2601 Bayshore Drive Suite 1700</u>	(b) <u>2601 Bayshore Drive Suite 1700</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>Miami, Florida 33133</u>	<u>Miami, Florida 33133</u>
<u>2/23/2016</u>	<u>M16000001504</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>CORPORATION SERVICE COMPANY</u>	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
<u>1201 HAYS STREET</u>	
Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u>	
<u>TALLAHASSEE</u>	<u>FL 32301-2525</u>
(b) <u>Business Filings Incorporated</u>	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>1200 South Pine Island Road</u>	
<u>NEW Registered Office Address:</u>	
<u>Plantation</u>	<u>FL 33324</u>

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]
Signature of a member or authorized representative of a member

Neven Brail, Authorized Representative

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 603, 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.

[Signature] Mark Williams, AVP, Business Filings
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$35.00

DNHS18 (2/14)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 SEP -6 AM 8:29

H170002396683