

M1600000 1883

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(City/State/Zip/Phone #)

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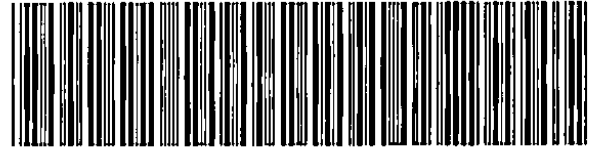
(Business Entity Name)

(Document Number)

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
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Account#: I20000000088

Date: 03/13/2018

Name: Chris Vick

Reference #: C021626

Entity Name: PC TALLY SQUARE, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: 

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**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>PC TALLY SQUARE, LLC</u>	
2. (a) <u>360 Cental Avenue, Suite 1720</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>St. Petersburg, FL 33701</u>	(b) <u>360 Cental Avenue, Suite 1720</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>St. Petersburg, FL 33701</u>
3. <u>3/2/2016</u> Date of filing/registration in Florida	4. <u>M16000001883</u> Document number
5. (a) <u>NRAI SERVICES, INC</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1200 SOUTH PINE ISLAND ROAD</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>PLANTATION</u> , FL <u>33324</u>	
(b) <u>COGENCY GLOBAL INC.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>115 North Calhoun Street, Suite 4</u> <u>NEW Registered Office Address</u> : <u>Tallahassee</u> , FL <u>32301</u>	

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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.

<u>/S/ Tom Buckley</u> Signature of a member or authorized representative of a member	<u>Tom Buckley</u> Printed or typed name of signee
<i>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.</i>	
<u>/S/ Tim Mayville, Assistant Secretary</u> Signature of Registered Agent	