

12/21/2018

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Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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STALIN HASSEY

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13

LLC REGISTERED AGENT CHANGE
APPNEXUS LATAM ADVERTISING TECHNOLOGY FLORIDA LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

S. PRATHER

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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: AppNexus LATAM Advertising Technology Florida LLC
2. (a) 28 WEST 23RD STREET, 4TH FLOOR
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
NEW YORK, NY 10010
- (b) 28 WEST 23RD STREET, 4TH FLOOR
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
NEW YORK, NY 10010
3. 03/15/2016
Date of filing/registration in Florida
4. M16000002212
Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAY'S STREET
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301-2525
- (h) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Lori Fink
Signature of member or authorized representative of a member

Lori Fink, Chief Legal Officer and Secretary

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.

By: C T Corporation System James M. Halpin
Signature of Registered Agent Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

IN11518 (2/14)

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 TALLAHASSEE, FL
 DIVISION OF STATE