

From:

04/26/2017 15:57

#389 P.002/003

((H17000114635 3)))



February 24, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELIX POLYMERS AMERICAS LLC
2813 EXECUTIVE PARK DRIVE, EX SUITE A-5
WESTON, FL 33331

SUBJECT: ELIX POLYMERS AMERICAS LLC
REF: M16000003007

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 FEB 23 AM 9:29

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Stacey M Warren
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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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: ELIX POLYMERS AMERICAS LLC
2. (a) 2813 Executive Park Drive, Ex Suite A-5
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Weston, Florida 33331
- (b) same as principal office address
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3. 04/11/2016
Date of filing/registration in Florida
4. M16000003007
Document number
5. (a) REGISTERED AGENT SOLUTIONS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 OFFICE PLAZA DRIVE, SUITE A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301
- (b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office Address:
115 North Calhoun Street, Suite 4
NEW Registered Office 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.

[Signature]
Signature of a member or authorized representative of a member

Luis Alonso
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.

Signature of Registered Agent

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

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