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04/26/2017 15:57

#389 P.001/003

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M160000300

Florida Department of State
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LLC REGISTERED AGENT CHANGE
ELIX POLYMERS AMERICAS LLC

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From:

04/26/2017 15:57

#389 P.002/003

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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

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P.O BOX 6327 - Tallahassee, Florida 32314

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From:

04/26/2017 15:57

#389 P.003/003

((H17000114635 3)))

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 Weston, Florida 33331
(b) same as principal office address
3. Date of filing/registration in Florida: 04/11/2016
4. Document number: M1600003007

5. (a) REGISTERED AGENT SOLUTIONS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
185 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301

(b) National Corporate Research, Ltd., Inc.
115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

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

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.

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.

Signature of Registered Agent

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

INSTR (2/14)

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