

# m16000003518

Division of Corporations  
Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6383

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date of 6/8/2021.

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

## LLC REGISTERED AGENT CHANGE AUTOMAKERWARRANTY.COM LLC

Certificate of Status	0
Certified Copy	1
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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: AUTOMAKERWARRANTY.COM LLC

2. (a) 954 W. WASHINGTON AVENUE

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

SUITE 340

Chicago, IL 60607

05/02/2016

3. Date of filing/registration in Florida

(b) 954 W. WASHINGTON AVENUE

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

SUITE 340

Chicago, IL 60607

M16000003518

4. Document number

URS AGENTS, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

3458 LAKESHORE DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32312

\_\_\_\_\_ , Et al.

## C. T Corporation System

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

**NEW** Registered Office Address

1200 South Pine Island Road

Plantation 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.

Signature of a member or authorized representative of a member

Paul Barbato, Secretary

Printed or typed name of signee

*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.* 10/4

By: C T Corporation System

Signature of Registered Agent

Tracy Kellner - Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
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