

MI6000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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08/10/05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2016

NATIONAL CORPORATE RESEARCH LTD

SUBJECT: QUADEX LINING SYSTEMS, LLC
Ref. Number: M16000005626

We have received your document for QUADEX LINING SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 316A00016577

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 08/05/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: M081999

ENTITY NAME: QUADEX LINING SYSTEMS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$25

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quadex Lining Systems, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hayden Malone

Name of Person

Quadex Lining Systems, LLC

Firm/Company

9155 Wallisville Rd.

Address

Houston, TX 77029

City/State and Zip Code

hayden.malone@vortexinfrastructure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hayden Malone

Name of Person

at (504)

756-2128

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**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: Quadex Lining Systems, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

9155 Wallisville Road

Houston TX 77029

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

9155 Wallisville Road

Houston TX 77029

07/13/2016

M16000005626

3. Date of filing/registration in Florida

4.

Document number

5. (a) Corporation Service Company

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

(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.

Michael Vellano

Signature of a member or authorized representative of a member

Michael Vellano

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.

Emilio B. B. B.

ASSISTANT SECRETARY

Signature of Registered Agent