

M16000009295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

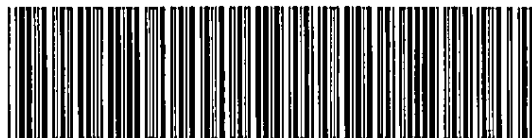
(Business Entity Name)

(Document Number)

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05/15/19--01344--005 \*\*25.00

2019 JUL 22 PM 3:34  
CLERK OF COURT  
JUL 25 2019

JUL 25 2019  
M. SOLOMON



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS  
From: Anthony Arthur anthony.arthur@cscglobal.com  
Date: July 18, 2019  
Order#: 606124-004  
Re: COOLING TOWER TECHNOLOGIES, L.L.C.

Enclosed please find:

XX Change of Registered Agent and Office.  
Check in the amount of \$\_\_\_\_\_.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Anthony Arthur  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2019

COOLING TOWER TECHNOLOGIES, L.L.C.  
PO BOX 120  
WHITE CASTLE, LA 70788

SUBJECT: COOLING TOWER TECHNOLOGIES, L.L.C.  
Ref. Number: M16000009295

We have received your document for COOLING TOWER TECHNOLOGIES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document number listed on application is incorrect please provide correct document number.

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) 245-6052.

Tacarri K Glass  
Regulatory Specialist II

Letter Number: 319A00010511

RECEIVED  
JUL 22 2019

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: COOLING TOWER TECHNOLOGIES, L.L.C.

2. (a) 52410 CLARK RD (b) PO Box 120  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

WHITE CASTLE, LA 70786 WHITE CASTLE, LA 70786

3. 11/17/2016 4. M16000009295  
Date of filing/registration in Florida Document number

5. (a) CORPORATION SERVICE COMPANY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

1201 HAYS ST  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) CT CT CORPORATION SYSTEM  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1200 SOUTH PINE ISLAND ROAD  
NEW Registered Office Address:

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.

Jill Cilmi Jill Cilmi, Authorized Person  
Signature of a member or authorized representative of a member 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.

Kathy A. Widdoes BY: Kathy Widdoes, Vice President  
Signature of Registered Agent CT CORPORATION SYSTEM