M17000004459

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | |
|---------|--|--|--|--|--|--|
| SUBJE | AC TALLAHASSEE, LLC E CT: | | | | | |
| | Name of Limited Liability Company | | | | | |
| Dear S | ir or Madam: | | | | | |
| The en | closed Registered Agent/Registered Office | Change and fee(s) are submitted for filing. | | | | |
| Please | return all correspondence concerning this t | matter to the following: | | | | |
| MOISE | ES CARDOSO | | | | | |
| | Name of Person | | | | | |
| FILEJE | ET INC. | | | | | |
| | Firm/Company | | | | | |
| 10440 I | PIONEER BLVD., SUITE 8 | | | | | |
| - | Address | | | | | |
| SANTA | A FE SPRINGS, CA 90670 | | | | | |
| | City/State and Zip Code | | | | | |
| REGIS | TEREDAGENT@FILEJET.COM | | | | | |
| Е | -mail address: (to be used for future annua | report notification) | | | | |
| For fur | ther information concerning this matter, ple | ease call: | | | | |
| MOISE | S CARDOSO | 949 259-5955 at () | | | | |
| | Name of Person | Area Code & Daytime Telephone Number | | | | |
| | Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | | |
| | Enclosed is a check for the following an | nount: | | | | |
| | ☐ \$25 Fifing Fee | ■ \$55 Filing Fee & Certified Copy | | | | |

INHS18 (2/14)

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.

| 2. (a) | | | (b) | |
|--------------------------|--|--|---|--|
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 240 NEWPORT CENTER DRIVE, SUITE 200 | | 240 NEV | VPORT CENTER DRIVE, SUITE 200 |
| | NEWPORT BEACH, CA 92660 | | NEWPO | RT BEACH, CA 92660 |
| | 05/24/2017 | | M1700000 | 04459 |
| | Date of filing/registration in Florida | 4. | | Document number |
| . (a) | | | | |
| • / | Registered Agent and Registered Office shown on the records | of the Flori | da Dept. of St | ate: |
| | REGISTERED AGENT SOLUTIONS, INC. | | | |
| | Registered Office Address (MUST BE FLORIDA STREE | T.ADDRE. | <u>5.5)</u> | |
| | 155 OFFICE PLAZA DR., SUITE A | | | |
| | TALLAHASSEE | FL_32301 | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | I L | | 2021 |
| (b) | | | | Dr. |
| | Enter name of NEW Registered Agent and/or NEW Register | ed Office : | iddress: | |
| | FILEJET INC. | | | FILED ZOZI DEC 15 PM 1:50 |
| | NEW Registered Office Address: | | | |
| | 625 E. TWIGGS STREET, SUITE 110 | | | |
| | ТАМРА | 33602- | 3931 | |
| | | | | _ |
| hange gent v vas/w | imited liability company is not organized under the le or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members icles of organization or the operating agreement of the | he registe liability o s of the li | red office a company, it mited liabil | nd the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in |
| Δ | ushin tel | CI | IRISTOPHE | R LEE |
| Signa | ture of a member or authorized representative of a member | | <u></u> | Printed or typed name of signee |
| l here. | by accept the appointment as registered agent and a | gree to a | ct in this ca | pacity. I further agree to comply with the duties, and I am Jamiliar with and accep 15, F.S. Or, if this document is being filed t the limited liability company has been |