

MI7000010449

(Requestor's Name)

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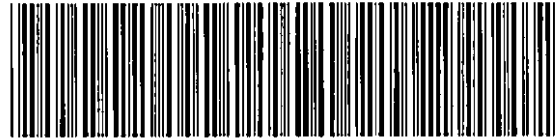
(Business Entity Name)

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EXAMINER



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 11/07/2018

Name: Merritt Walker

Reference #: 1008391

Entity Name: MCKINLEY BROOKS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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Authorized Amount: \$25

Signature: UAW

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COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
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P: 800.221.0102
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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, 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: MCKINLEY BROOKS, LLC

2. (a) Principal office address of limited liability company: 3851 PEACHTREE PKWY, SUITE E 202
(Note: MUST BE STREET ADDRESS)

ATLANTA, GA 30024

(b) Mailing address of limited liability company: 3851 PEACHTREE PKWY, SUITE E 202
(Note: MAY BE POST OFFICE BOX)

ATLANTA, GA 30024

December 8, 2017

M17000010449

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

REGISTERED AGENTS INC.

Registered Office Address:

3030 N. ROCKY POINT DRIVE, SUITE 150A
TAMPA, FL 33607

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

NEW Registered Agent:

COGENCY GLOBAL INC.

NEW Registered Office Address:

115 North Calhoun St., Suite 4

(MUST BE FLORIDA STREET 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.

MH
Signature of a member or authorized representative of a member

Matt Mills

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.

Tim Mayville
Signature of Registered Agent Tim Mayville, Assistant Secretary

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

FILING FEE: \$25.00