

4/9/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M1800004369

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
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**LLC REGISTERED AGENT CHANGE
CAPITAL LINK MANAGEMENT, LLC**

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Corporate Filing Menu

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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: CAPITAL LINK MANAGEMENT, LLC

2. (a) 100 Corporate Parkway, Suite 106

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

AMHERST, NY 14226

(h) 100 Corporate Parkway, Suite 106

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

AMHERST, NY 14226

05/04/2018

3. Date of filing/registration in Florida

M18000004369

4. Document number

5. (a) NATIONAL REGISTERED AGENTS, INC.

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

1200 S PINE ISLAND RD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) Corporation Service Company

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

1201 Hays Street

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.

Jonathan Rinker
Signature of a member or authorized representative of a member

Jonathan Rinker

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.

Signature of Registered Agent

Corporation Service Company

BY: KADESHA ROBERSON, ASST. VICE PRESIDENT