

M19 000002251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

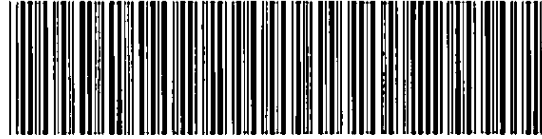
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2024 JAN 16 AM 11:45
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TALLAHASSEE, FLORIDA

R. HUNT

01/16/24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : *[Handwritten signature]*
AUTHORIZATION : *[Handwritten signature]*
COST LIMIT : \$ 25.00

ORDER DATE :

ORDER TIME : 9:57 AM

ORDER NO. : -008

CUSTOMER NO:

CHANGE OF AGENT

2007 4 15 PM 7:10
STATE
TALLHASSEE, FL

NAME: RUSCO OPERATING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

**.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: RUSCO OPERATING, LLC
2. (a) 111 Congress Ave.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Ste. 1300
AUSTIN, TX 78701
- (b) 111 Congress Ave.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Ste. 1300
AUSTIN, TX 78701
3. 03/07/2019 Date of filing/registration in Florida
4. M19000002251 Document number

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

COGENCY GLOBAL INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
115 NORTH CALHOUN ST STE 4
TALLHASSEE, FL 32301

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

Corporation Service Company
NEW Registered Office Address:
1201 Hays Street

Tallahassee, FL 32301

FILED
TALLHASSEE, FL
APR 11 11 15 PM 7:10

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.

/s/ Mike Witte

Mike Witte, Member

Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00