

M20000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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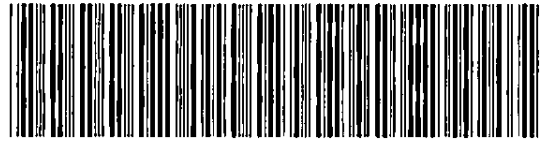
(Business Entity Name)

(Document Number)

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2024 DEC 10

2024 DEC 10 AM 9:58

2024 DEC 10 PM 3:59

TALLAHASSEE, FLORIDA



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

Account#: 1200000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 12/10/2024

Name: Cheyenne Davis

Reference #: 2590321

Entity Name: UPP GLOBAL, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$25.00

Signature: *Cheyenne Davis*

**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: UPP Global, LLC

2. (a) 450 Plymouth Road, Suite 300
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 450 Plymouth Road, Suite 300
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Plymouth Meeting PA 19462

Plymouth Meeting PA 19462

3. 11/27/2019
Date of filing/registration in Florida

4. M20000000040
Document number

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

120 95 AVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TREASURE ISLAND, FL 33706

(b) Cogency Global Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4

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.

/s/ Michael Morgioni
Signature of a member or authorized representative of a member

Michael Morgioni, CFO
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.

Sheila Carroll
Signature of Registered Agent

Sheila Carroll, Assistant Secretary
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00