

M2000 000 0 184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

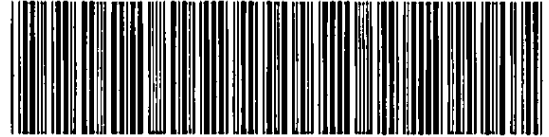
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700347182737

06/30/20--01044--022 \*\*25.00

FILED

2020 JUN 30 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FL

n. BRUCE  
AUG 16 2020



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: June 25, 2020

Order#: 332321-044

Re: OPERATIONAL INTELLIGENCE, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$\$25.00.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Matthew Ermak  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

FILED  
2020 JUN 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: OPERATIONAL INTELLIGENCE LLC
2. (a) 2201 COOPERATIVE WAY  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
SUITE:115  
HERNDON, VA 20171
- (b) 8281 Greensboro Drive  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 400  
McLean, VA 22102
3. 12/30/2019 Date of filing/registration in Florida
4. M20000000184 Document number
5. (a) MCKINNEY, STACEY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6939 W. COUNTRY CLUB DRIVE N.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
#261  
SARASOTA, FL 34243
- (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**  
2020 JUN 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

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/ Lee Garber

Lee Garber, Manager/Vice President

Signature of a member or authorized representative of a member

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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President