

M21000000031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK UP

☐ WAIT

☐ MAIL

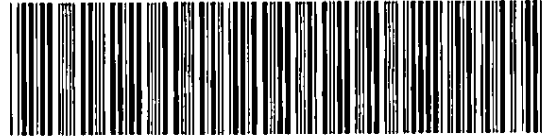
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

LLC  
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APR 29 2021

O'CONNELL



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: **April 27, 2021**

Account#: I20000000088

Name: **ERIC HOOD**

Reference #: **1355887**

Entity Name: **METRIC THEORY 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: *Eric Hood*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2021

COGENCYGLOBAL

SUBJECT: METRIC THEORY LLC  
Ref. Number: M21000000031

We have received your document for METRIC THEORY LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE SECTION #3 WITH 01/04/2021 AND SECTION #4 WITH DOCUMENT NUMBER M210100000031.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 021A00008595

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** METRIC THEORY LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Buenrostro

Name of Person

METRIC THEORY LLC

Firm/Company

311 CALIFORNIA ST. STE 200

Address

SAN FRANCISCO, CA 94104

City/State and Zip Code

jeff@metrictheory.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Buenrostro

Name of Person

at ( 415 )

6598604

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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.*

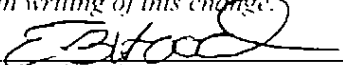
1. Name of the limited liability company: <u>METRIC THEORY LLC</u>	
2. (a) <u>311 CALIFORNIA ST. STE 200</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> ) <u>SAN FRANCISCO, CA 94104</u>	(b) <u>311 CALIFORNIA ST. STE 200</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>SAN FRANCISCO, CA 94104</u>
3. <u>01/04/2021</u> Date of filing/registration in Florida	
4. <u>M210100000031</u> Document number	
5. (a) <u>UNITED STATES CORPORATION AGENTS, INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>5575 S. SEMORAN BLVD., SUITE 36</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>ORLANDO, FL 32822</u>	
(b) <u>COGENCY GLOBAL INC.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>115 North Calhoun Street, Suite 4</u> <u>NEW</u> Registered Office Address: <u>Tallahassee, FL 32301</u>	

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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.

 _____ Signature of a member or authorized representative of a member	<u>Jeff Buenrostro</u> _____ Printed or typed name of signee
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*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