

M22 00000 3570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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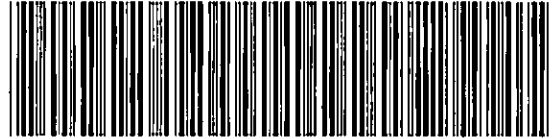
(Business Entity Name)

(Document Number)

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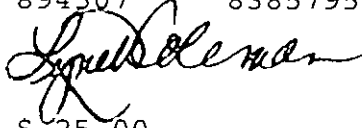
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TALLAHASSEE, FL

A. BUTLER
AUG 26 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 894507 8385795
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : August 19, 2022

ORDER TIME : 9:48 AM

ORDER NO. : 894507-085

CUSTOMER NO: 8385795

CHANGE OF AGENT

NAME: EMPLOYER SOLUTIONS STAFFING
GROUP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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: EMPLOYER SOLUTIONS STAFFING GROUP LL
2. (a) 7480 FLYING CLOUD DRIVE STE 200
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
EDEN PRAIRIE, MN 55344
- (b) 7480 FLYING CLOUD DRIVE STE 200
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
EDEN PRAIRIE, MN 55344
3. 03/08/2022
Date of filing/registration in Florida
4. M22000003570
Document number
5. (a) COGENCY GLOBAL INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
115 N CALHOUN ST. STE 4
TALLAHASSEE, 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

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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/ Jill Cilmi

Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

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