

M 23000002478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

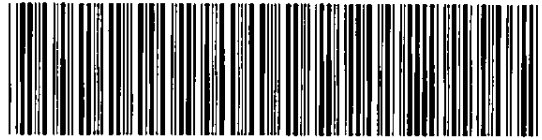
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/24--01006--0.20 **25.00

FILED
2024 MAY -2 AM 8:20
TALLAHASSEE, FL

Handwritten signature

Plunk Smith

April 25, 2024

Via USPS Certified Mail

Florida Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

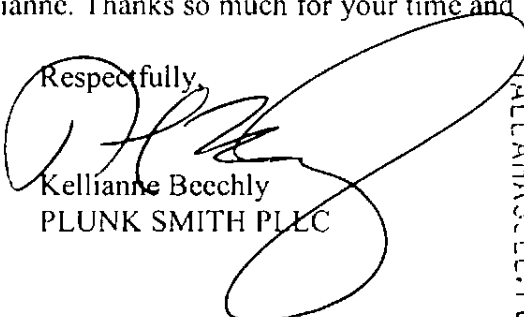
RE: Noviam Systems, LLC
Change of Registered Agent

To whom it concerns,

Please find enclosed an executed Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company for Noviam Systems, LLC, a Delaware limited liability company. Please process this filing and place a file stamped copy in the mail to our office using the enclosed self addressed envelope with postage provided.

Please let us know if you have any questions: E-mail: KBeechly@PlunkSmith.com
Phone: 972-370-3333, please ask for Kellianne. Thanks so much for your time and help with this matter.

Respectfully,


Kellianne Beechly
PLUNK SMITH PLLC

KB
Enc.

FILED
2024 MAY -2 PM 3:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Plunk Smith, PLLC
2801 Network Boulevard, Suite 300
Frisco, Texas 75034
Office: (972) 370 3333
Fax: (214) 580 2771
www.plunksmith.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noviam Systems, 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:

Adam D. Plunk

Name of Person

Plunk Smith PLLC

Firm/Company

2801 Network Boulevard, Suite 300

Address

Frisco, Texas 75034

City/State and Zip Code

kbeechly@plunksmith.com

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

For further information concerning this matter, please call:

Adam D. Plunk

972 370-3333
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
JAN 22 2018
TALLAHASSEE

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: Noviam Systems, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2801 Network Blvd. Ste 300
Frisco, Texas 75034

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
2801 Network Blvd. Ste 300
Frisco, Texas 75034

3. February 24, 2023 4. M23000002478
Date of filing/registration in Florida Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
API Processing - Licensing, Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3419 Galt Ocean Drive, Suite A
Fort Lauderdale, FL 33308

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Capitol Corporate Services, Inc.
NEW Registered Office Address:
515 East Park Avenue, 2nd Floor
Tallahassee, FL 32301

FILED
2024 MAY -2 AM 8:20
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.

William Karl Beavers William Karl Beavers, 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.

Mary Fink Mary Fink, Asst. Sec. on behalf of Capitol Corporate Services, Inc.
Signature of Registered Agent