

M240000/2390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

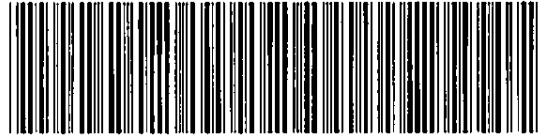
(Business Entity Name)

(Document Number)

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

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LLC  
RA & PO  
change

2025 JAN 15 PM 1:10  
DEPT. OF STATE  
CORPORATE FILING

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2025 JAN 15 AM 11:28  
DEPT. OF STATE  
CORPORATE FILING

A. RAMLEY  
JAN 16 2025

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

ACCOUNT NO. : 120000000195

REFERENCE : 863259 8357615

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : December 30, 2024

ORDER TIME : 9:42 AM

ORDER NO. : 863259-349

CUSTOMER NO: 8357615  
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CHANGE OF AGENT

NAME: WINDOWS HOLDCO 2024 LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

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: WINDOWS HOLDCO 2024 LLC

2. (a) 15771 Redhill Avenue, Suite 100  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) 7 St. Thomas Street, Suite 801  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Tustin, CA 92780

Toronto, Ontario M5S 2B7 Canada

09/30/2024

M24000012390

3. Date of filing/registration in Florida 4. Document number

5. (a) C T Corporation System

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 South Pine Island Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

(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

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.

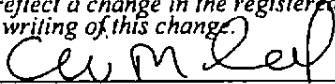
/s/ Wissam Francis

Signature of a member or authorized representative of a member

Wissam Francis, Chief Financial Officer

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.*



Signature of Registered Agent

Corporation Service Company

Ami M. Casper, Asst. Vice President

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE