

Document Number Only

M96000000518

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002417621--5

-02/02/98--01001--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

GE Harris Energy Control Systems, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☒ Change of R.A.

☐ Fictitious Name

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*MK 1/20/98*

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DIVISION OF CORPORATIONS  
98 JAN 30 PM 3:31

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98 JAN 30 PM 3:48  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
 AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: \_\_\_\_\_

GE Harris Energy Control Systems, LLC

1b. The mailing address of the limited liability company is: \_\_\_\_\_

407 John Rodes Blvd., Melbourne, Florida 32934

1c. Date of filing/registration in Florida: 12/23/96 Document number: M96000000518

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

C T Corporation System

1200 S. Pine Island Road

Plantation, Florida 33324

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

January 28, 1998

(Date)

(Signature of a member or  
authorized representative of a member)

Stephen R. Bolze, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Connie Bryan

(Signature of Registered Agent)

1/30/98

(Date)

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