

M9900000030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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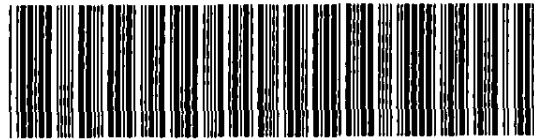
(Business Entity Name)

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RECEIVED  
11 FEB 16 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
11 FEB 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
FEB 16 2011  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 674795 7817484

AUTHORIZATION :

COST LIMIT : \$ 25.00

*[Signature]*

ORDER DATE : February 16, 2011

ORDER TIME : 9:16 AM

ORDER NO. : 674795-001

CUSTOMER NO: 7817484

CHANGE OF AGENT

NAME: AMWARE LOGISTICS SERVICES OF  
JAX, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

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11 FEB 16 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 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: AMWARE LOGISTICS SERVICES OF JAX, LLC

2. (a) Principal office address of limited liability company: 936 Chambers Ct.  
(Note: **MUST BE STREET ADDRESS**) Suite A-11  
Eagle, CO 81631

(b) Mailing address of limited liability company: P. O. Box 5259  
(Note: **MAY BE POST OFFICE BOX**) 936 chambers Ct., A-11  
Eagle, CO 81631-5259

01/08/1999

3. Date of filing/registration in Florida

M99000000030

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: C T Corporation System

Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) 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.

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

Maureen Cathell, Authorized Person  
(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 608, 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.*

By: Elizabeth A. Dawson  
(Signature of Registered Agent)

Elizabeth A. Dawson, Asst. Vice President  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00**

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FEB 16 AM 10:00  
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TALLAHASSEE, FLORIDA