



B0138-2458 05/11/2020 11:19AM Rec'd by SD SOS

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

**STATEMENT OF CHANGE**  
OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH  
SDCL 59-11-11

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Filing Fee: \$10
<b>Total Fee: \$10</b>

1. Business ID and Name:

**DL179556**  
BUSINESS ID

**MASTER FLOOR 2 LLC**  
BUSINESS NAME

2. The name and address of the registered agent on file (Old Agent Name):

Street Address

Mailing Address

**Dan Carlson**  
**319 S COTEAU ST**  
**PIERRE, SD 57501**

**Dan Carlson**  
**319 S COTEAU ST**  
**PIERRE, SD 57501**

3. The NEW South Dakota Registered agent's name

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent or (b) a commercial registered agent.

(a) The South Dakota Noncommercial Registered Agent's name

Street Address

Mailing Address

**Dan Carlson**  
**514 AMERICAS WAY LOT 7530**  
**BOX ELDER, SD 57719**

**Dan Carlson**  
**514 AMERICAS WAY LOT 7530**  
**BOX ELDER, SD 57719**

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

**05/11/2020**

Dated

Email (Optional)

***Daniel Carlson (Electronically Signed)***

Signature of an Authorized Person

**Daniel Carlson**

Printed Name

**chief manager**

Title