

L11000144608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

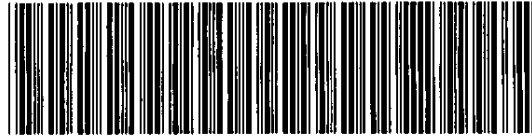
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ED

AUG 13 2016
J. HARRIS

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

ACCOUNT NO. : I20000000195
REFERENCE : 237698 8105287
AUTHORIZATION : *Spudde man*
COST LIMIT : \$ 25.00

ORDER DATE : July 29, 2016
ORDER TIME : 3:38 PM
ORDER NO. : 237698-005
CUSTOMER NO: 8105287

CHANGE OF AGENT

NAME: ALLIANCE STRATEGIES GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

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: ALLIANCE STRATEGIES GROUP, LLC

| | |
|--|--|
| 2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>7700 Congress Avenue, Suite 3115</u> <u>Boca Raton, FL 33487</u> | (b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>7700 Congress Avenue, Suite 3115</u> <u>Boca Raton, FL 33487</u> |
|--|--|

| | |
|--|---|
| 3. <u>12/27/2011</u> Date of filing/registration in Florida | 4. <u>L11000144608</u> Document number |
|--|---|

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

7700 CONGRESS AVENUE, SUITE 3115
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

BOCA RATON, FL 33487

(b) Corporation Service Company
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

FILED
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 TALLAHASSEE, FLORIDA

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.

| | |
|---|--|
| _____ Signature of a member or authorized representative of a member | Bryan Rudnick 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 | Melissa Zender BY: Asst. Vice President |
|--|--|

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00