

M22000015929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

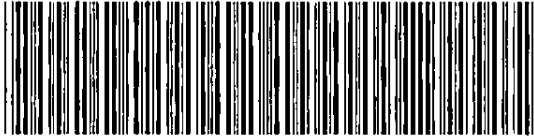
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
J. HORNE  
MAY 31 2024

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200429636192

FILED 2024 MAY 20 AM 11:15  
RECEIVED  
2024 MAY 30 PM 10:32  
Division of Corporations  
and Business Regulation  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 464850 8451403

AUTHORIZATION :

COST LIMIT

*[Handwritten Signature]*  
\$250.00

ORDER DATE : May 10, 2024

ORDER TIME : 4:39 PM

ORDER NO. : 464850-032

CUSTOMER NO: 8451403

CHANGE OF AGENT

NAME: NOVATAE RISK GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Miller

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: NOVATAE RISK GROUP, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <b><u>MUST BE STREET ADDRESS</u></b> ) <u>627 W College Street</u> <u>Grapevine, TX 76051</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <b><u>MAY BE POST OFFICE BOX</u></b> ) <u>627 W College Street</u> <u>Grapevine, TX 76051</u>
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3. <u>10/14/2022</u> Date of filing/registration in Florida	4. <u>M22000015929</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
C T CORPORATION SYSTEM  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND ROAD  
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

FILED  
 2024 MAY 30 PM 10:54

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/ Tim Robb _____ Signature of a member or authorized representative of a member	Tim Robb, Authorized Person _____ Printed or typed name of signee
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*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.*

Grace E. Kirby  
 \_\_\_\_\_  
 Signature of Registered Agent  
 Grace E. Kirby, Asst. Vice President