

P17884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

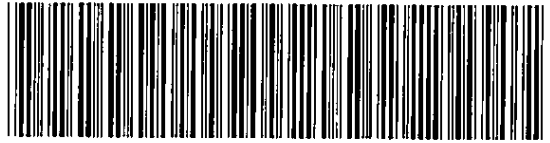
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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03/01/24

R. MUNT

02/01/24



CORPORATE  
SERVICES

January 24<sup>th</sup>, 2024

**BY USPS**

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

ED  
JAN 24 2024  
TALLHASSEE, FL

Re: Change of Registered Agent  
Arcadia Settlements Group, Inc.

Dear Sir/Madam:

Please find the completed and executed Change in registered agent for the above referenced entity as well as a check in the amount of \$35.00.

Kindly file the referenced form and return a filed copy via email to [sosfilings@3hes.com](mailto:sosfilings@3hes.com) or by mail using the self-addressed and stamped envelope.

Please reach out to us by phone at 518-583-0639 or by email at [kevin.kennedy@3hes.com](mailto:kevin.kennedy@3hes.com) with any questions.

Best regards,

Kevin Kennedy  
Corporate Compliance Manager

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARCADIA SETTLEMENTS GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P17884

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Kennedy

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

E-mail address: (to be used for future annual report notification)

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DEPT OF STATE  
TALLHASSEE, FL  
33D

For further information concerning this matter, please call:

Kevin Kennedy

at (518) 5830639

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ARCADIA SETTLEMENTS GROUP, INC.
- 2. The principal office address: 3019 OCEAN PARK BLVD #375 Santa Monica, CA 90405
- 3. The mailing address (if different): 5299 DTC Boulevard Ste 330 Greenwood Village, CO 80111
- 4. Date of incorporation/qualification: 02/03/1988 Document number: P17884
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC  
1200 South Pine Island Road  
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

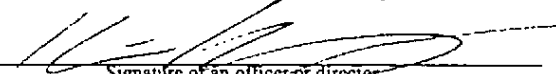
3H Agent Services, Inc.  
1415 Panther Lane, Suite 327  
Naples, Florida 34109

P.O. Box NOT acceptable

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 DEPARTMENT OF STATE  
 TALLAHASSEE, FL  
 END


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 \_\_\_\_\_  
 Signature of an officer or director

Kevin Kennedy- Attorney-in-Fact  
 \_\_\_\_\_  
 Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
 \_\_\_\_\_  
 Signature of Registered Agent

1/25/2024  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
Darrell Belch on behalf of 3H Agent Services, Inc.  
 \_\_\_\_\_  
 Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

ARCADIA SETTLEMENTS GROUP, INC.  
REVOCABLE POWER OF ATTORNEY

Arcadia Settlements Group, Inc. (herein referred to as the "Company") gives Gary T. Harker, Esq., Darrell Belch, Esq., and Kevin Kennedy of 3H Corporate Services, LLC ("3H"), the power to sign on its behalf any and all annual reports and periodic updates including, but not limited to, address changes and Director and Officer changes that must be filed by the Company with the Secretary of State (or analogous Department) of any jurisdiction in which the Company is authorized to do business, provided that Messrs. Harker, Belch, and Kennedy of 3H will only use information provided to them by the Company to make such filings.

Further, this grant of powers specifically gives Gary T. Harker, Esq., Darrell Belch, Esq., and Kevin Kennedy of 3H, the power to execute on its behalf any and all Illinois Annual Reports that must be filed with the Illinois Secretary of State and shall include the grant of the power to execute Illinois forms necessary to update the Illinois Secretary of State's records with regard to changes to and in share information and paid-in-capital, which is currently reported on Form BCA 14.30, if and when necessary.

Subject to the foregoing, each grant of powers contained herein is to be considered permanent and continuous unless and until revoked in writing by a corporate officer of the Company or resolution of the Company's Board of Directors.

Date: 12 Jan 2024

Ethan Jauer  
Name: Ethan Jauer  
Title: General Counsel

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LED

SWORN TO and subscribed before me this 12th day of January, 2024.

Brian Vicker  
Signature of Notary

Notarial Seal/Stamp

BRIAN VICKER  
Printed Name of Notary

BRIAN VICKER  
NOTARY PUBLIC

Jan 23 2024  
My Commission Expires