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## **COVER LETTER**

2,50	TO: Registration Section Division of Corporations				
	SUBJECT: Axiom Capital Group, LLC (Name of Limited Liability Company)				
	Dear Sir or Madam:				
	The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.				
	Please return all correspondence concerning this matter to the following:				
	Gary B. Leuchtman				
	(Name of Person)				
	Beggs and Lane (Firm/Company)				
	501 Commendencia Street				
	(Address)				
	Pensacola, Florida 32502				
	(City/State and Zip Code)				
	For further information concerning this matter, please call:				
	Gary B. Leuchtman at ( 850 ) 432-2451				
	(Name of Person) (Area Code & Daytime Telephone Number)				
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
	Enclosed is a check for the following amount:				

## 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. The name of the limite	d liability company is: Axiom Ca	pital Group, LLC		
2. The mailing address of	the limited liability company is	*		
101-A Business Centre Driv	re, Destin, Florida 32550			
9/25/2003		L03000036426	·	
3. Date of filing/registration in Florida		4. Document number		
5. The name of the registe Florida Department of S	red agent and the registered office State:	ce address as shown on the	e records of the	
	Herman L. Neese, Jr.			
	Name			
	101-A Business Centre Drive	·		
	Address		<b>-</b>	
	Destin, Florida 32550	7:	25 06 E	
	City, State and	Zip	AS AUG	
6. The name and address of	of the new registered agent and/o	r office:	6 29	
	Gary B. Leuchtman		- F 3 M	
	Name		***	
	501 Commendencia Street			
	Florida street address (P.O. Bo	x NOT acceptable)	DA A	
	Pensacola FL 32	502		
	City, State and Z	ip	•	
confirmed that after the chand the business office of liability company, it is her of the members of the lim or the operating agreemen	pany is not organized under the lange or changes are made, the F the registered agent will be idented to confirmed that the change(s) ited liability company or as other tof the limited liability company	lorida street address of the tical. Or, in the case of a ) was/were authorized by rwise provided in the arti-	e registered office Florida limited an affirmative vote	
(Signature of a member or authori	zed representative of a member)			
Water melin H	Koner			
(Printed or typed name of signee)	, , , , , , , , , , , , , , , , , , , ,			
I hereby accept the appoil comply with the provision and I am familiar with dra Chapter 108, F. 201, fit address I hereby confirm (Signature of Registered Agent)	ntment as registered agent and a s offall statules relative to the pro- l attempt the obligations of my po- his document is being filed to me that the limited liability compan	igree to act in this capacii oper and complete perfor sition as registered agent rely reflect a change in th y has been notified in writ	ty. I further agree to mance of my duties, as provided for in the registered office ting of this change.	
/-	n of Corporations, P.O. Box 63	27. Tallahassee FI. 323	114	
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