

20400007266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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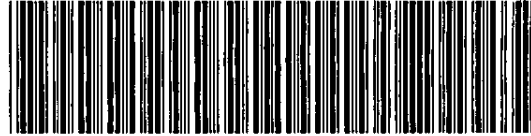
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 20 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southern Exposure MCIG, 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:

John L. Baker  
Name of Person

JBP Management, LLC  
Firm/Company

1222 SE 47th Street, Suite 112  
Address

Cape Coral, FL 33904  
City/State and Zip Code

ekusztrich@aol.de  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John L. Baker at (239) 9896258  
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:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: Southern Exposure MCIG, LLC

2. (a) 1222 SE 47th Street, Suite 112

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Cape Coral, FL 33904

(b) 1222 SE 47th Street, Suite 112

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Cape Coral, FL 33904

01/27/2014

3. Date of filing/registration in Florida

L04000007206

4. Document number

5. (a) MANAGEMENT TAX CONSULTING, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4430 ORCHID BLVD 202

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

CAPE CORAL, FL 33904

(b) John L. Baker, JBP Management, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1222 SE 47th Street, Suite 112

NEW Registered Office Address:

Cape Coral, FL 33904

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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.

Emmerich Kusztrich  
Signature of a member or authorized representative of a member

Emmerich Kusztrich

Printed or typed name of signer

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.

John L. Baker  
Signature of Registered Agent

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

FILING FEE: \$25.00