

L04000009070

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
TOPFLIGHT VENTURES IV, LLC

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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: Topflight Ventures IV, LLC

2. (a) 12271 Shoreview Dr. (b) 12271 Shoreview Dr.
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
Maitlacha, FL 33993
Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
Maitlacha, FL 33993

3. January 27, 2004 Date of filing/registration in Florida
4. L04000009070 Document number

5. (a) Sherri W. Zucker
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13362 Pine Villa Lane

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Myers, FL 33912

(b) Name of NEW Registered Agent and/or NEW Registered Office address:
12271 Shoreview Dr.
NEW Registered Office Address:
Maitlacha, FL 33993

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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: Sherri W. Zucker
Printed or typed name of signee: Sherri W. Zucker

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: Sherri W. Zucker

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