

# L04000026889

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRI  
Account Number : 072731001155  
Phone : (813)253-2020  
Fax Number : (813)251-6711

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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TALLAHASSEE, FLORIDA

10 MAR 23 AM 8:35

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LLC REGISTERED AGENT CHANGE  
THE VALIDUS GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

**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. Name of the limited liability company: The Validus Group LLC

2. (a) Principal office address of limited liability company: 3504 Cragmont Drive, Ste. 100  
*(Note: MUST BE STREET ADDRESS)* Tampa, FL 33619

(b) Mailing address of limited liability company: 3504 Cragmont Drive, Ste. 100  
*(Note: MAY BE POST OFFICE BOX)* Tampa, FL 33619

4/9/04  
3. Date of filing/registration in Florida

L04000026889  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Spielgel & Utrera, P.A.

Registered Office Address: 1840 SW 22nd Street, 4th Floor  
Miami, FL 33145

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

NEW Registered Agent: Leslie J. Barnett

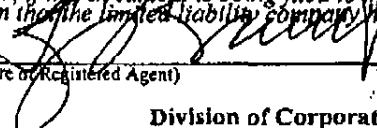
NEW Registered Office Address: 801 Bayshore Blvd, Ste. 700  
*(MUST BE FLORIDA STREET ADDRESS)* Tampa, FL 33608

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.

X  
  
(Signature of a member or authorized representative of a member)

MARIO GARCIA, JR.  
(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 608, 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.*

X  
  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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