

Jan. 17. 2015 10:27AM Barnett Bolt  
Division of Corporations

**LO400002699**  
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Florida Department of State  
Division of Corporations  
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LLC REGISTERED AGENT CHANGE  
THE VALIDUS GROUP LLC

Certificate of Status	1
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No. 6332 P. 2

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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: THE VALIDUS GROUP LLC

2. (a) Principal office address of limited liability company: 3804 Cragmont Dr., Suite 100 Tampa, FL 33619 (b) Mailing address of limited liability company: 3504 Cragmont Dr., Suite 100 Tampa, FL 33618 (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: April 9, 2004 4. Document number: L040D0026889

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Leslie J. Barnett Registered Office Address: 801 Bayshore Blvd., Suite 700 Tampa, FL 33608

(b) Show name of NEW Registered Agent and/or NEW Registered Office address: David L. Koche NEW Registered Office Address: 801 Bayshore Blvd., Suite 700 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 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: Mario Garcia, Jr., Manager 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.

Signature of Registered Agent: DAVID L. KOCHÉ

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

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