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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Olympus Investment Group, LLC L04000039403
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT

OF

OLYMPUS INVESTMENT GROUP, LLC

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

I - Name

The name of the Limited Liability Company is OLYMPUS INVESTMENT GROUP, LLC. (the "Company"), document number L04000039403.

II - Address

The mailing address and street address of the principal office of the Company is 6983 East Fowler Ave., Tampa, Florida 33617.

ARTICLE III - New Registered Agent and Office

The new street address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its new registered agent at such office is CT Corporation System.

ARTICLE IV - Authorization

The foregoing change was authorized in accordance with the Operating Agreement of the Company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 3rd day of November, 2009.


William B. Eck, Authorized Representative of Member

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 3 day of November, 2009.


As Agent for the Registered Agent

Madonna Cuddihy
Special Assistant Secretary

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