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## LLC REGISTERED AGENT CHANGE DANIELS & PHILIPS FINANCIAL GROUP, 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.

704 Piney Place	(	704 Piney F	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ `	M	failing address of limited liability company. (Note: MAY BE POST OFFICE BOX)
Saint Johns, Florida 32259		Saint Johns,	, Florida 32259
January 11, 2005	<del></del>	L050000034	75
Date of filing/registration in Florida	<b>-</b> 4.	1	Document number
BSPA Corporate Services, Inc.			
Registered Agent and Registered Office shown on the records of	:		
350 E. Las Olas Blvd., Suite 1000	26		
Registered Office Address OMUST BE FLORIDA STREET	7020 JUH		
Fort Lauderdale	33301		0 -
-			
	PH 12:		
Buter name of NEW Registered Agent and/or NEW Register	ed Office a	ddress:	చ
2863 Executive Park Drive, Suite 105			. <b>O</b> 1
NEW Registered Office Address:			-
Weston	33331		-
e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members ights of organization or the operating agreement of the state of a member or authorized representative of a member	liability of the limited	company, it is mited liability liability com- niel Weisberg	hereby confirmed that the change(s) y company or as otherwise provided in apany.  Frinted or typed name of signer
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Saint Johns, Florida 32259  January 11, 2005  Date of filing/registration in Florida  BSPA Corporate Services, Inc.  Registered Agent and Registered Office shown on the records of 350 E. Las Olas Blvd., Suite 1000  Registered Office Address (MUST BE FLORIDA STREE:  Fort Lauderdale , Inc.  Enter name of NEW Registered Agent and/or NEW Registered 2863 Executive Park Drive, Suite 105  NEW Registered Office Address:  Weston , In the case of a Florida limited ere authorized by an affirmative vote of the member sights of organization or the operating agreement of the state of a member of a member of all statutes relative to the proper and completing of all statutes relative to the proper and completing of all statutes relative to the proper and completing to the appointment as registered agent as a province of a registered agent as provinced representatives of the appointment as registered agent as provinced representatives of the respective of the proper and completing and a province of the proper and completing agreement of the proper and completing and a province of the proper and completing agreement of the proper and proper agreement of the proper agreement of the proper and proper agreement of the proper agreement of the proper agreement	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  Saint Johns, Florida 32259  January 11, 2005  Date of filling/registration in Florida 4.  BSPA Corporate Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida 350 E. Las Olas Blvd., Suits 1000  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Fort Lauderdale ,FL 33301  Joel Friend and Associates, Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office at 2863 Executive Park Drive, Suite 105  NEW Registered Office Address:  Weston ,FL 33331  Imited liability company is not organized under the laws of the cor changes are made, the Florida street address of the register will be identical. Or, in the case of a Florida limited liability core authorized by an affirmative vote of the members of the limited cree authorized by an affirmative vote of the members of the limited liability is corporating agreement of the limited liability of the proper and complete performing of a member or surborized representative of a member of the invited liability of the proper and complete performing of all statutes relative to the proper and complete performing of all statutes relative to the proper and complete performing of the invited in the registered agent as provided for invitor as registered agent as provided for the registered agent as provided for the proper and complete performing the registered agent as provided for the proper and complete performing the performance of the proper and complete performance of the performa	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  Saint Johns, Florida 32259  Saint Johns, Florida 32259  Saint Johns  January 11, 2005  L050000034  Date of filing/registration in Florida  4.  BSPA Corporate Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida Dept of State 350 E. Las Olas Blvd., Suite 1000  Registered Office Address  MUST BE FLORIDA STREET ADDRESS)  Fort Lauderdale  Joel Friend and Associates, Inc.  Buter name of NEW Registered Agent and/or NEW Registered Office address:  2863 Executive Park Drive, Suite 105  NEW Registered Office Address:  Weston  FI. 33331  Jimited liability company is not organized under the laws of the State of Fix or changes are made, the Florida street address of the registered office and will be identical. Or, in the case of a Florida limited liability company, it is ere authorized by an affirmative vote of the members of the limited liability company is not organization or the operating agreement of the limited liability company of a member of an anti-orized expresentative of a member of the proportation as registered agent and agree to act in this capitors of pill statutes relative to the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the proper and complete performance of my believed as of the per