

W5000028677

From: Origin ID: NIPA (904) 301-1269  
Shirley Steed  
DRIVER & MCAFEE, P.L.  
One Independent Drive, Suite 1200  
JACKSONVILLE, FL 32202

(City/State/Zip/Phone #)

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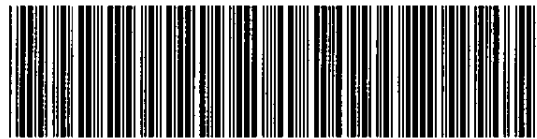
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAR 13 2009

EXAMINER

# 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 Fidus Group LLC
2. (a) Principal office address of limited liability company: 301 Kingsley Lake Drive  
 (Note: **MUST BE STREET ADDRESS**) Unit 501  
St. Augustine, Florida 32092
- (b) Mailing address of limited liability company: 301 Kingsley Lake Drive  
 (Note: **MAY BE POST OFFICE BOX**) Unit 501  
St. Augustine, Florida 32092

March 23, 2005

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

James F. Suplee

Registered Office Address:

301 Kingsley Lake DriveUnit 501St. Augustine, Florida 32092(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:Contega Business Services, LLCNEW Registered Office Address:One Independent Drive(MUST BE FLORIDA STREET ADDRESS)Suite 1200JacksonvilleFL 32202

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)

JAMES SUPLEE

(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.

(Signature of Registered Agent)

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

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