

8/28/2014 9:20:54 From: To: 8506176383

Division of Corporations

(1/5)

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L05000113079

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 870-5368

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

Email Address: _____

14 AUG 28 AM 9:15

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14 AUG 28 AM 6:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC REGISTERED AGENT CHANGE
VE GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

LLC RA Change

Electronic Filing Menu

Corporate Filing Menu

Help

08-29-14
8/28/2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VE GROUP, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Ventry

Name of Person

Ve Group LLC

Firm/Company

15 West King Street

Address

Quincy FL 32351

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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: VB Group, LLC
2. (a) 15 West King Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Quincy, FL 32353
- (b) P.O. Box 179
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Quincy, FL 32353
3. 11/23/2014
Date of filing/registration in Florida
4. L0500011079
Document number
5. (a) Gooker, Van Presq
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address: MUST BE FLORIDA STREET ADDRESS
2457 Caro Drive
Tallahassee, FL 32308
- (b) CT Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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]
Signature of a member or authorized representative of a member

Rina Daniels
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.

By: Angel Nunez

Signature of Registered Agent

Assistant Secretary

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

IN1218 (2/14)

FL015 - 8/20/2014 Walter Kline Dallas

FILED
14 AUG 28 AM 9:15

Power of Attorney

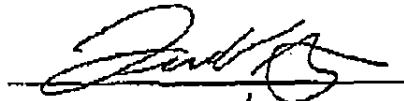
NOTICE IS HEREBY GIVEN THAT ~~VE GROUP LLC~~ ("the company"), a limited liability company formed under the laws of Florida does hereby appoint Rina Danielson, Angel Nunez, and Madonna Cuddihy, Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhus, Alan Stachura, Dana Young, Erin Franceschi, Sarah Revelle, Ryan Nelson, Natalie Pickens, Carly Siebert, Michelle Buchheit and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the company to act for the Limited Liability Company and affiliates and subsidiaries of the company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Limited Liability Company's and Subsidiaries' names for the limited purposes authorized herein.

The Limited Liability Company and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to change registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, to qualify/register the limited liability company and/or subsidiaries in any state, file annual reports, annual registrations, business license renewals and forms of similar import on behalf of the Limited Liability Company and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Rina Danielson, Angel Nunez, and Madonna Cuddihy, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

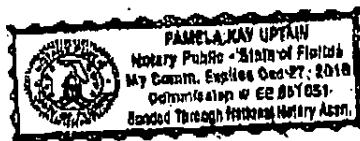
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 26th day of Aug, 2014.


Frank Ventry / Executive Manager

Sworn to and subscribed before me
this 26th day of Month, Year. August 2014

Pamela Kay Uptain

Notary Public, State of Enter State Here
Commission Expires: M/D/YYYY



Schedule A

• VE GROUP LLC	VE GROUP LLC	FL	AL	ACTIVE
• VE GROUP LLC	VE GROUP LLC	FL	FL	ACTIVE
• VE GROUP LLC	VE GROUP LLC	FL	GA	ACTIVE/OWES
• VE GROUP LLC	VE GROUP LLC	HI	HI	
• VE GROUP LLC	VE GROUP LLC	FL	KY	ACTIVE
• VE GROUP LLC	VE GROUP LLC	N/A	LA	ACTIVE
• VE GROUP LLC	VE GROUP LLC	N/A	MI	ACTIVE
• VE GROUP LLC	VE GROUP L.L.C.	FL	MS	DISSOLVED
• VE GROUP LLC	VE GROUP, LLC	N/A	NC	ACTIVE
• VE GROUP LLC	VE GROUP, LLC	FL	TX	IN EXISTENCE