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Florida Department of State
Division of Corporations
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To: Division of Corporations
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**LLC REGISTERED AGENT CHANGE
BKS PARTNERS PRIVATE RISK GROUP LLC**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: BKS Partners Private Risk Group, LLC

2. (a) Principal office address of the limited liability company: 4010 W. BOYSCOUT BLVD.

(Note: MUST BE STREET ADDRESS)

SUITE 200
TAMPA FL 33607

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

4010 W. BOYSCOUT BLVD.
SUITE 200
TAMPA FL 33607

1/1/2006

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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:

BALDWIN, L. LOWRY

Registered Office Address:

4010 W. BOYSCOUT BLVD.
SUITE 200
TAMPA FL 33607

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)

North Palm Beach FL 33408

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.

C. Nanke
(Signature of a member or authorized representative of a member)

Courtney Nanke, Attorney-in-Fact
(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.

C. Nanke **Courtney Nanke, Special Secretary**
(Signature of Registered Agent)

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

INH518(10/99)

Corporate Creations International Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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