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COVER LETTER

	Registration Section Division of Corporations					
SUBJE	CCT: Blue Wave Solutions, I		ility Company)			
Dear Si	ir or Madam:					
The end	closed Registered Agent/Registered	Office Chang	e and fee(s) are submitted f	for filing.		
Please	return all correspondence concerning	g this matter t	o the following:			
Gust	G. Sarris, Esq. (Name of Person)					
Affinit	ty Law Firm, P.L. (Firm/Company)					
3947	Boulevard Center Dr., Suite	101		TAL SE	07	
Jacks	onville, FL 32207 (City/State and Zip Code)		<u>. </u>	CHETARY OF LAHASSEE, F	07 NOV 21 AM	FILED
For furt	her information concerning this mat	ter, please cal	II:	STATE	AM II: 25	
Gust (G. Sarris, Esq.	_ at (<u>904</u>	398-9510 (Area Code & Daytime Te	alanhana N	Jumbe	2m)
	(Name of Person) STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Re Di P.G	AILING ADDRESS: egistration Section vision of Corporations D. Box 6327 Ilahassee, Florida 32314	reprione r	чипое	и <i>)</i>
]	Enclosed is a check for the following	ng amount:				
Γ	 √ \$25 Filing Fee	□ \$	55 Filing Fee & Certified C	Copy		

INHS18 (8/05)

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.

The name of the limited liability company is: Blue Wave Solutions, LLC	
2. The mailing address of the limited liability company is: 14286-19 Beach	Blvd. Suite 381
Jacksonville, FL 32250	
10/02/2006 L06000095914	·
3. Date of filing/registration in Florida 4. Document number 1.	
5. The name of the registered agent and the registered office address as shown Florida Department of State:	on the records of the
Keystone Law Group, P.L.	-
Name	
1665 Kingsley Avenue, Suite 108	-
Address	
Orange Park, FL 32073	-
City, State and Zip	
6. The name and address of the new registered agent and/or office:	
Affinity Law Firm, P.L. Name 3947 Boulevard Center Dr., Suite 101 Florida street address (P.O. Box NOT acceptable)	O7 NOV 21 AM II SECRETARY OF STALLAHASSEE, FLO
Jacksonville Ft. 32207	∵ <u>Ω</u> ∺ =

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 of the operating agreement of the limited liability company.

City, State and Zip

(Signature of a member or authorized representative of a member)

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(Printed or typed name of signee)

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)