## L080000000343

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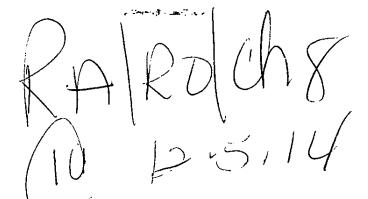


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LAW OFFICES

## WALTER S. MILLSAPS

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E-MAIL: WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228 TELECOPIER (904) 246-1229

November 19, 2014

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Change of Registered Agent/Open Collar Investments, LLC

Dear Sir or Madam:

Enclosed is a copy of a statement of change of registered agent and acceptance of new registered agent for the referenced LLC. Please file this statement of change and return a stamped copy of the same in the return envelope provided. The \$25 filing fee is also enclosed.

If you have any questions, please contact me at (904) 307-4232. Thank you.

Very truly yours,

Walter S. Millsaps

Enclosures /wsm 28990

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE FOR OPEN COLLAR INVESTMENTS, LLC

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, AND THE COMPANY'S ARTICLES OF ORGANIZATION AND AMENDED AND RESTATED OPERATING AGREEMENT, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THIS STATEMENT OF CHANGE OF ITS REGISTERED AGENT AND REGISTERED OFFICE:

- The name of the limited liability company is Open Collar Investments, LLC ("Company").
- The principal office address and the mailing address 2. the Company is 4776 Hodges Boulevard, Suite 203, Jacksonville, Florida 32224.
- The date of filing of the Company's articles of organization was January 2, 2008, and the State of Florida Document Number is L08000000343.
- 4. The current registered agent and registered office are as follows:

Christopher H. Reuschle 4776 Hodges Boulevard, Suite 203 Jacksonville, Florida 32224

5. The new registered agent and registered office are as follows:

> Walter S. Millsaps, Esq. 2850 Isabella Boulevard, Suite 10 Jacksonville Beach, Florida 32250

The foregoing changes were authorized by the affirmative vote of all the Members of the Company, pursuant to the Company's Articles of Organization and Amended and Restated Operating Agreement.

INVESTMENTS.

## ACCEPTANCE BY NEW REGISTERED AGENT

Having been named as the new registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

Dated this 4p day of November, 2014.

Walter S. Millsaps, Esq.

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