

02/26/2009 11:42 FAX

Division of Corporations

LEGALZOOM.COM

02/26/2009

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Florida Department of State
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Division of Corporations
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L. SELLERS

FEB 27 2009

From:

Account Name : LEGALZOOM.COM INC.
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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TSG FINANCIAL SERVICES, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. The name of the limited liability company is: TSG FINANCIAL SERVICES, LLC
2. The mailing address of the limited liability company is : 701 BRICKELL AVENUE 1550 MIAMI FL 33131 US

01/22/2009L09000007203

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UNITED STATES CORPORATION AGENTS.Name13302 WINDING OAKS BLVD. A-100AddressTAMPA FL 33612 USCity, State and Zip

6. The name and address of the new registered agent and/or office:

LAMAR LEWIS-SUTTONName701 BRICKELL AVENUE, SUITE 1550Florida street address (P.O. Box NOT acceptable)MIAMIFL 33131City, State and Zip

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)

Lamar Lewis-Sutton, Member(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]
(Signature of Registered Agent)

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

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