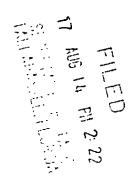
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COVER LETTER

| Division of Corporations | | | | | |
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| SUBJECT: | .LC | | | | |
| Name of Limited Liability Company | | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered O | Office Change and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning | this matter to the following: | | | | |
| JB ROTH | | | | | |
| Name of Person | | | | | |
| ROTH LAW FIRM PL | | | | | |
| Firm/Company | | | | | |
| 6100 GREENLAND RD., SUITE 604 | | | | | |
| Address | | | | | |
| JACKSONVILLE, FL 32258 | | | | | |
| City/State and Zip Code | | | | | |
| JB@ROTHLAWFIRM.NET | nnual report notification) | | | | |
| E-mail address: (to be used for future ar | nnual report notification) | | | | |
| For further information concerning this matte | r, please call: | | | | |
| JB ROTH | 904 595-7900 | | | | |
| Name of Person | 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 | g 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.

| 2. (a) Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) SUITE 11. PALM COAST, FL 32137 Date of filing/registration in Florida 3. Date of filing/registration in Florida ROTH LAW FIRM PL Registered Agent and Registered Office shown on the records of the Florida Dept. of Nate: 234 CANAL BLVD Registered Office Address SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Office Address: SUITE 604 JACKSONVILLE 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 gent will be identical. Or, in the case of a Florida in the classifies was/were authorized by an affirmative vote of the members of the limited liability company is a otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. It is hereby confirmed that the changed'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. JEAN B ROTH, AUTH. REPRESENTATIVE Signment of a member or authorized representative of a member Printed or typed name of signee to comply with provisions of all stantes refusive to the proper and complete performance or my duties, and I can I amiliar with and occurred to registered office address. Thereby confirm that the limited liability company to the scheme of a member of the registered office address. Thereby confirm that the limited liability company is the registered office address. Thereby confirm that the limited liability company is a soften and agree to act in this capacity. I further agree to comply with provisions of all stantes refus | I. Na | me of the limited liability company: THE ELEXIUM | VI GRO | UP LLC | |
|--|---|--|--|--|--|
| Principal office address of limited liability company: (Note: MAY SE POST OFFICE BOX) SUITE 1L PALM COAST, FL 32137 Date of filing/registration in Florida Note: MAY SE POST OFFICE BOX SUITE 1L PALM COAST, FL 32137 Date of filing/registration in Florida Note: MAY SE POST OFFICE BOX SUITE 1C PALM COAST, FL 32137 Document number ROTH LAW FIRM PL Registered Agent and Registered Office shown on the records of the Florida Dept. of Note: 234 CANAL BLVD Registered Office Address SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: SUITE 604 JACKSONVILLE 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 changed wardwere authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the artificial organization or the operating agreement of the limited liability company or as otherwise provided in the artificial organization or the operating agreement of the limited liability company. It is hereby confirmed that the changeds was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the artifical so organization or the operating agreement of the limited liability company or as otherwise provided in the artifical so organization or the operating agreement of the limited liability company. It is hereby confirmed that the changeds was/were authorized papen are registered agent and agree to act in this capacity. I flyred name of signer provisions of all stantices relative to the proper and complete performance of my duties, and I am familiar with and act the other provisions of all stantices relative to the proper a | 2 (a) | 1 HARGROVE GRADE | (b) 1 HARGROVE GRADE | | |
| PALM COAST, FL 32137 Date of filing/registration in Florida Document number Jacob Formula | - . (-) | • | _ | | |
| 3. Date of filing/registration in Florida 4. Document number 5. (a) ROTH LAW FIRM PL Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 234 CANAL BLVD Registered Office Address: (MUST BF. FLORIDA STREET ADDRESS) SUITE 2 PONTE VEDRA BEACH FL 32082 ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or change or changes are made, the Florida street address of the registered office and the business office of the registe 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 of amember or authorized representative of a member I hereby acrops the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and account of the proper and complete performance of my duties, and I am familiar with and account of the change in the registered agent as provided for in Chapter 618, F.S. Or, if this document is the being fit 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. | | SUITE 1L | | SUITE 1 | L |
| 3. Date of filing/registration in Florida 4. Document number 8. (a) ROTH LAW FIRM PL Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 234 CANAL BLVD Registered Office Address SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe 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. JEAN B ROTH, AUTH. REPRESENTATIVE Signam of a member or authorized representative of a member Prined or typed name of signee Thereby acrops the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 6105, F.S. Or this document is being fit to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this charge. | | PALM COAST, FL 32137 | _ | PALM C | OAST, FL 32137 |
| ROTH LAW FIRM PL Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 234 CANAL BLVD Registered Office Address SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe 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. JEAN B ROTH, AUTH. REPRESENTATIVE Signame of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept to the obligations of my position as registered agent as provided for in Chapter 615. F.S. or, if this document is being fit to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this charge. | | 03/19/2009 | | L0900002 | 27115 |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 234 CANAL BLVD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. JEAN B ROTH, AUTH. REPRESENTATIVE Signature of a member or authorized representative of a member Printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a 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 fit 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 charge. | | , , | 4. | | Document number |
| SUITE 2 PONTE VEDRA BEACH FL 32082 (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe 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. JEAN B ROTH, AUTH, REPRESENTATIVE Signant of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statitues relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being his to merely reflect a change in the registered agent as provided for in Chapter 605. F.S. Or, if this document is being his 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 charge. | 3. (a) | | he Florida | Dept. of State | :: |
| (b) ROTH LAW FIRM PL Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 register 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. JEAN B ROTH, AUTH. REPRESENTATIVE Printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with and accept the appointment as registered agent as provided for in Chapter 605. F.S. Or, if this document is being fit 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 charge. | | <u> </u> | DDRESS | 7 | |
| Enter name of NEW Registered Agent and/or NEW Registered Office address: 6100 GREENLAND ROAD NEW Registered Office Address: SUITE 604 JACKSONVILLE FL 32258 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 registe 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. JEAN B ROTH, AUTH. REPRESENTATIVE Signature of a member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accide the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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. | | PONTE VEDRA BEACH .FL | 32082 | | |
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| JACKSONVILLE 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 registe 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. JEAN B ROTH, AUTH. REPRESENTATIVE Signature of a member or authorized representative of a member 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 and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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. | | | | | |
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| Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepte obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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. | the cha agent w was/we | inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members o | the regis bility co f the lim | tered office mpany, it is ited liability | and the business office of the registered shereby confirmed that the change(s) y company or as otherwise provided in |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepte obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit 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. | | | JEA | N B ROT | |
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