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COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	ECT:Ca	ssius	Holdi	ings,	LLC	
	Name of I	Limited	Liabil	ity Co	mpany	
Dear S	Sir or Madam:					
The er	nclosed Registered Agent/Registered C	Office C	hange	and fe	ee(s) are sub	omitted for filing.
Please	return all correspondence concerning	this ma	tter to	the fo	llowing:	
	Jessica Metzger			_		
•	Name of Person					
	National Registered Agents, I	nc.		_		
	11600 College Blvd., Ste 21 Address	0		_		
	Overland Park, KS 66210 City/State and Zip Code					
E-	bocapros@gmail.com mail address: (to be used for future annual report a	otification	1)			
For fu	rther information concerning this matte	er, pleas	se call:	:		
	Jessica Metzger	_ at (800	_)	550-	6724 x 502
	Name of Person	· \-		Area Co	de & Daytime	Telephone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Reg Divi P.O	istratio ision ol . Box 6	G ADDRESS on Section f Corporation 5327 c, Florida 32	ns
	Enclosed is a check for the following	g amou	ınt:			
[\$25 Filing Fee	[\$5	5 Filin	ng Fee & Co	ertified Copy



National Registered Agents, Inc. 11600 College Boulevard Suite 210 Overland Park, KS 66210 800.550.6724 Fax 913.851.0713

September 17, 2012

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Cassius Holdings, LLC.

Dear Sir/Madam,

For the purposes of changing the registered office and/or registered agent of the above Cassius Holdings, LLC, please find the enclosed original Certificate of Change of Registered Agent accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Regards,

Jessica Metzger NRAI Services, Inc.

Enclosure - Check

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.

Cassius Holdings,	LLC					
(a) Principal office address of limited liability company:						
2637 E ATLANTIC B POMPANO BEACH	LVD #22620 FL 33062					
2637 E ATLANTIC B POMPANO BEACH I						
L090000	59939					
4. Document number						
n the records of the Florida	Dept. of State:					
MARSHALL, KERRY	,					
2637 E ATLANTIC BLVD #22620 POMPANO BEACH FL 33062						
NRAI Services, Inc. 515 East Park Avenue						
Tallahassee	,FL32301					
e laws of the State of Floric Florida street address of the ntical. Or, in the case of a (s) was/were authorized by erwise provided in the artifuty.	da, it is hereby					
	2637 E ATLANTIC B POMPANO BEACH 2637 E ATLANTIC B POMPANO BEACH L090000 4. Document number In the records of the Florida MARSHALL, KERRY 2637 E ATLANTIC B POMPANO BEACH F EW Registered Office ad NRAI Services, Inc. 515 East Park Avenue Tallahassee					

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00