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TALLAHASSEE, FLORIDA

T. CLINE

JUL - 7 2010

EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporations				•	
SUBJI		Authoris Limited L				<del>.</del>
Dear S	ir or Madam:					
The en	closed Registered Agent/Registered	Office Ch	ange and	fee(s) are	submitted f	or filing.
Please	return all correspondence concerning	g this matt	er to the	following	<b>:</b> `	
	Eric S. Grindley				! :	
	Name of Person				•	SECR TALLA
	Firm/Company	220	27/42			JUL -6 MH:
<del></del>	Sarasota, FI 34243 City/State and Zip Code	,		٠		TE NOA
E-	eric.grindley@integraclick.c	om notification)	······································			
For fu	rther information concerning this mat	tter, please	call:		ı	
	Eric S. Grindley Name of Person	_ at ( <u>\$</u>	941 ) _ Area	Code & Dayı	483-4188	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Registra Division P.O. Box	NG ADDR tion Section of Corpor x 6327 see, Florid	on rations	
	Enclosed is a check for the following	ing amou				_
	\$25 Filing Fee		\$55 Fi	ling Fee &	& Certified C	Сору

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR STATEMENT OF CHANGE OF OF CH

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.

agent, or both, in the State of Florida.	*				
Name of the limited liability company:	Name of the limited liability company:Authorise.com, LLC				
2. (a) Principal office address of limited liability company:					
(Note: MUST BE STREET ADDRESS)	5901 North Honore Ave Suite 110 Sarasota, FL 34243				
(b) Mailing address of limited liability company:	1				
(Note: MAY BE POST OFFICE BOX)	5901 North Honore Ave Suite 110 Sarasota, FL 34243				
10/6/2009	. L09000096768				
3. Date of filing/registration in Florida	4. Document number				
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:					
Registered Agent:	Joseph L Najmy				
Registered Office Address:	6320 Venture Drive Suite#104 Lakewood Ranch, FL 34202				
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  Eric S. Grindley					
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Section 15901 North Honore Ave Suite #220 1751				
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 Hability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.  Signature of 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 the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with und 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  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314					
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00					

INHS18 (05/08)