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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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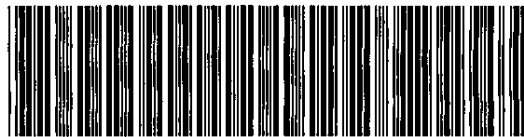
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC 16 2014
T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLH Group 3, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael B. Haber

Name of Person

MLH Financial Services, Inc.

Firm/Company

P.O. Box 1038

Address

Dunedin, FL 34697

City/State and Zip Code

mhaber@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael B. Haber

at (813)

877-3233 ext. 1

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 amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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.

1. Name of the limited liability company: MLH Group 3, LLC

2. (a) MLH Group 3, LLC (b) MLH Group 3, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

28463 US HWY 19, Suite 100

Clearwater, FL 33761

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 1038

Dunedin, FL 34697

4/15/2010

L10000040476

3. Date of filing/registration in Florida

4. Document number

5.(a) Cramer & Haber, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

1311 N. Church Avenue

Tampa, FL 33607

(b) Michael B. Haber

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

28463 US HWY 19

NEW Registered Office Address:

Suite 100

Clearwater, FL 33761

14 DEC - 8 PM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Michael B. Haber

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 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 605, 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

~~CONFIDENTIAL~~ 2014 Annual Report to Verify the Correct LLC

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040476

Entity Name: MLH GROUP 3, LLC

Current Principal Place of Business:

28463 US HWY 19
SUITE 100
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 1038
DUNEDIN, FL 34697 US

FEI Number: 27-3491856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAMER & HABER, P.A.
1311 N CHURCH AVENUE
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MLH FINANCIAL SERVICES, INC.
Address 1311 N CHURCH AVENUE, SUITE A
City-State-Zip: TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL B. HABER

PRESIDENT OF MGRM

04/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date