## L11000109691

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## COVER LETTER

TO: Registration Section Division of Corporations			
Virtual Governance Institute	e LLC		
Nan	ne of Limited Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Off	Tou Change and 6. ( )		
Please return all correspondence concerning th	is matter to the following:		
Gregory Duckert			
Name of Person	<del></del>		
Virtual Governance Institute LLC			
Firm/Company			
•			
2296 Tower Dr.			
Address			
Stoughton, WI 53589			
City/State and Zip Code			
gduck1@msn.com			
E-mail address: (to be used for future annu-	al report notification)		
For further information concerning this matter, p			
Gregory Duckert	608 201-1570		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building 2661 Executive Center Circle	P.O. Box 6327		
Tallahassee, Florida 32301	Tallahassee. Florida 32314		
Enclosed is a check for the following an	nount:		
<b>2</b> \$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: (Nate: MUST BE STREET ADDRESS)  O9/23/2011  3. Date of filling/registration in Florida 4. Document number  Greg Duckert  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  11120 5th St. E.  Treasure Island  FL 33706  Enter name of NEW Registered Agent and/or NEW Registered Office address  1131 Saxon Drive Suite 5007  New Smyrna Beach  FL 32169  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 or changes are made, the Florida street address of the fregistered initial diability 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 or as otherwise provided in Principal or the proprietation of a member of principal street address of the street of the intended 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 one-edy reflect a change in the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantate relative to the proper and complete performance of my days and a manufaction as registered agent as provided for in Chapter 605. Fee. and I am familiar with and accept the other accept the appointment as registered agent as provided for in Chapter 605. Fee. and I am familiar with and accept the other accepts the appointment as registered agent as provided for in Chapter 605. Fee. and I am familiar with and accept the other accepts	1. 8	Name of the limited liability company:Virtual Gover	nance Institut	e LLC
O9/23/2011  3. Date of filing/registration in Florida 4. Document number  5. (a) Greg Duckert  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  11120 5th St. E.  Treasure Island  PL 33706    Enter name of NEW Registered Agent and/or NEW Registered Office address:    New Smyrna Beach   FL 32169    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 Imited liability company it is hereby confirmed that the changet of variety and organization or the operating agreement of the limited liability company.    Signature of a member or authorized to grant and great and great the articles of organization or the operating agreement of the limited liability company.    Gregory Duckert   Purple of State of State of Plorida or type of the registered office and the business office of the registered 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.    Gregory Duckert   Purple of State of State of State of Plorida, 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.    Gregory Duckert   Printed or typed name of signee   Plereby accept the appointment as registered agent and agree to act in this company. I finite a gree to comply with the provisions of all statutes relative to the proper and complete performance of metalogical in writing of this change.		· · · · · · · · · · · · · · · · · · ·	(b)	
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11120 5th St. E.  Treasure Island  FL 33706  Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  1331 Saxon Drive Suite 5007  New Smyrna Beach  FL 32169  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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Gregory Duckert  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 the provisions of all statutes relative to the proper and complete performance of my duties, and I am lamiliar 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 filled nontified in writing of this change.		Date of filing/registration in Florida  Greg Duckert	4.	Document number
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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 Signature of a member or authorized representative of a member of the limited liability company.  Gregory Duckert  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 to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed motified in writing of this change.		New Smyrna Beach FL 3	2169	
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	Lhereb	raccent the appointment as a series as t	to act in this ca rformance of m or in Chapter 60 eby confirm tha	<del>-</del>
Signature of Registered Agent	Signature	of Registered Agent		