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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED

D. BRUCE
DEC 12 2012
EXAMINER



December 5, 2012

VIA REGULAR MAIL

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

Re: The Chad Varga Company, LLC

Dear Sir or Madam:

Enclosed are the forms, in duplicate, necessary to change the registered agent and registered office for the above captioned entity, together with a check for the required filing fee.

Please file with your office and return the duplicate copy file stamped as evidence to my attention at the letterhead address.

If you have any questions, please do not hesitate to contact me at rblack@nrai.com or at the number listed below.

Thank you.

Best Regards,

Ryan Black rb/ms encl.

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

200 West Adams Street • Suite 2007 • Chicago, IL 60606

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.

The Chad Varga Company, LLC

| 1. Name of the limited liability company: The Cha- | d varga company, 220 |
|---|---|
| 2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS) | Bradeuton, FL 34212 |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | PO Box 606 West Chester, OH 45071 |
| 5/9/2012 | L12000062871 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown o | n the records of the Florida Dept. of State: |
| Registered Agent: | Cross Street Corporate Services, U.C. |
| Registered Office Address: | 200 South Orange Avenue Saragota, FL 34236 |
| | |
| | 71. 71. 71. |
| (b) Enter name of NEW Registered Agent and/or N | EW Registered Office address: |
| NEW Registered Agent: | NRAI Services, Inc. |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 515 East Park Avenue |
| | Talinhassee FL 32301 S |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identiability company, it is hereby confirmed that the change (the members of the limited liability company or as otherwise operating agreement of the limited liability company. | Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote of wise provided in the articles of organization or |
| Chad Verga Printed or typed name of signee | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to the address, I hereby confirm that the imited liability compaints. By: Signature of Registered Agent Dyna R. 1874, Age i et pri | agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in wrety reflect a change in the registered office my has been notified in writing of this change. |

Agent Ryan Black, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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