

L12000153246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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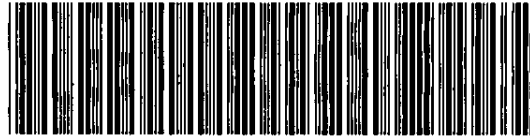
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
J. LEMIEUX

NOV 26 2014

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: POLARIS WEALTH MANAGEMENT, L.L.C.

2. (a) Principal office address of the limited liability company: 151 Regions Way Suite 2C

(Note: MUST BE STREET ADDRESS)

Destin FL 32541

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

12/7/2012

L12000153246

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:

HAVENS, JASON E

Registered Office Address:

4481 LEGENDARY DRIVE #200

DESTIN FL 32541

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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.

Hubert A. Ross
(Signature of a member or authorized representative of a member)

Hubert A. Ross
(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.

By: JOHN FONS, Vice President
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS:8(10/99)

Corporate Creations Chicago L.L.C.

3023 N. Clark Street #318

Chicago IL 60657

773-935-3920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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