



September 19, 2014

Secretary of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office/Agent for Valbridge Property Advisors
Franchising System, LLC

Dear Sir/Madam:

Enclosed please find: (A) the original signed change of registered office/agent for Valbridge Property Advisors Franchising System, LLC; and (B) a check in the amount of \$25.00, to cover the filing fee. Please change your records accordingly.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

Jean P. Alexander
for Edward R. Alexander, Jr.

Enclosures

FILED
14 OCT 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FACSIMILE TRANSMITTAL SHEET

TO:	Tina Carter	FROM:	Jean Pfeiffer
COMPANY:	Change of Registered Agent	DATE:	OCTOBER 10, 2014
FAX NUMBER:	850-245-6897	TOTAL NO. OF PAGES INCLUDING COVER:	3
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	
RE:	Valbridge Property Advisors, Inc. and Valbridge Property Advisors Franchising System, LLC		
	YOUR REFERENCE NUMBER:		

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Good afternoon, Tina.

When I called today to check on the status of the change in registered agent forms that we sent to your office on September 19, 2014, I was informed that they were rejected and mailed back to us on October 7, 2014. We have not yet received the rejection yet, but I was told if the forms were corrected, I could fax them to you for processing.

Please call me at 407-649-7777, if you have any questions.

Thank you.
Jean Pfeiffer

Legal Assistant to Edward R. Alexander, Jr., Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

EDWARD R. ALEXANDER, JR.
ENTREPRENEURSHIP LAW FIRM
220 N ROSALIND AVE, 1ST FLOOR
ORLANDO, FL 32801 US

SUBJECT: VALBRIDGE PROPERTY ADVISORS FRANCHISING SYSTEM,
LLC
Ref. Number: L13000013069

We have received your document for VALBRIDGE PROPERTY ADVISORS FRANCHISING SYSTEM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00021398

**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: Valbridge Property Advisors Franchising System, LLC

2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:

2240 Venetian Ct.
Naples, FL 34109

2240 Venetian Ct.
Naples, FL 34109

3. Date of filing/registration in Florida 01/24/2013 4. Document number L13000013069

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Robert G. Beaumont, Jr.
630 Hillcrest St.
Orlando, FL 32803

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

Richard Armalavage
2240 Venetian Ct.
Naples, FL 34109

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 of a member or authorized representative of a member

Richard Armalavage, Manager
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 of Registered Agent

10-10-14
Date:

SECRETARY
TALLAHASSEE
14 OCT 10 AM 9:36
FILED