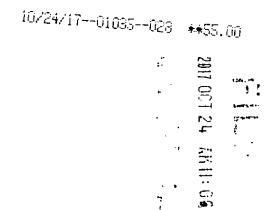
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COVER LETTER

TO:	Registration Section Division of Corporations		
SURII	Compass Point Group, LLC		
3000	Nan	ne of Limited Liability Company	
Dear S	ir or Madam:		
The en	closed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.	
Please	return all correspondence concerning th	is matter to the following:	
Norm	an A. Willox		
	Name of Person		
Comp	pass Point Group, LLC		
	Firm/Company		
198 (Ocean Key Way		
	Address		
Jupite	er, Florida 33477-7358		
	City/State and Zip Code		
Nwille	ox@bluewaterintl.com		
- F	-mail address: (to be used for future and	ual report notification)	
For fur	ther information concerning this matter.	please call:	
Kyle i	Dawes	410 263-4934 at ()	
	Name of Person	Area Code & Daytime Telephone Nur	nber
	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	

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.

	ii Giot	ıp, LLC				
ime of the limited liability company:198 Ocean Key Way, Jupiter, Florida 33477		4)	•	•		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(,,		Mailing address of limi (Note: MAY BE PO	limited liability company **POST OFFICE BOX**)		
February 8, 2013	-	L130000				
Date of filing/registration in Florida Sheldon B. Kamins	4.		Document numbe	г	1	
7306 Sawgrass Point Drive			 te. _			
			-	:	2817 001 2	ار و دونون ار و دونونونونونونونونونونونونونونونونونون
Enter name of NEW Registered Agent and/or NEW Registered (Office add	lress:	-	. ,		3 .
198 Ocean Key Way					=	•
NEW Registered Office Address:					9 0	
Jupiter	33477-	7358	_			
mited liability company is not organized under the law nge or changes are made, the Florida street address of till be identical. Or, in the case of a Florida limited lia re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the law of a member or authorized representative of a member or accept the appointment as registered open, and open	s of the the regis bility co the lim imited I	State of Floatered office impany, it is ited liability con	e and the business of shereby confirmed by company or as of a pany. Printed or typed name wanter of forther war.	office of that the herwise 21/1/ e of signer	the reg	istered e(s) ed in
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) February 8, 2013 Date of filing/registration in Florida Sheldon B. Kamins Registered Agent and Registered Office shown on the records of t 7306 Sawgrass Point Drive Registered Office Address (MUST BE FLORIDA STREET A) Pinellas Park Pinellas Park FL. Norman A. Willox Enter name of NEW Registered Agent and/or NEW Registered to the NEW Registered Office Address: Jupiter FL. Jupiter FL. Jupiter FL. FL. Imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liability and affirmative vote of the members of authorized by an affirmative vote of the members of action or the operating agent and over the approximation or the operating agent and over the approximation of the law accepts the approximation of a member of authorized the approximation of the law accepts the approximation of a member of authorized to a member of a member of authorized to a member of authorized to a member of a member of authorized to a member of a member of authorized to a member of authorized to a member of authorized to a member of a member of authorized to a member of authorized to a member of a member o	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) February 8, 2013 Date of filing/registration in Florida 4. Sheldon B. Kamins Registered Agent and Registered Office shown on the records of the Florida 7306 Sawgrass Point Drive Registered Office Address MUST BE FLORIDA STREET ADDRESS Pinellas Park 33782 Pinellas Park , FI. Norman A. Willox Enter name of NEW Registered Agent and/or NEW Registered Office address Jupiter , FL imited liability company is not organized under the laws of the registill be identical. 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Kamins Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat 7306 Sawgrass Point Drive Registered Office Address MUST BE FLORIDA STREET ADDRESS) Pinellas Park Pinellas Park FI. Norman A. Willox Enter name of NEW Registered Agent and/or NEW Registered Office address 198 Ocean Key Way NEW Registered Office Address Jupiter Jupiter 33477-7358 FI. imited liability company is not organized under the laws of the State of FI inge or changes are made, the Florida street address of the registered office will be identical. 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Document number Sheldon B. Karnins Registered Agent and Registered Office shown on the records of the Florida Dept. of State. 7306 Sawgrass Point Drive Registered Office Address: MUST BE FLORIDA STREET ADDRESS) Pinellas Park Similar Number Norman A. Willox Enter name of NEW Registered Agent and/or NEW Registered Office address: Jupiter 198 Ocean Key Way NEW Registered Office Address: Jupiter 198 Ocean Key Way SEW Registered Office Address: Jupiter 198 Ocean Key Way SEW Registered Office Address: Jupiter 198 Ocean Key Way New Registered Office address of the registered office and the business office of will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the cauthorized by an affirmative vote of the members of the limited liability company or as otherwise cless of organization or the operating agencies of the firmited liability company. Lace of a member of authorized presentative of a member of the limited liability company. Lace of a member of authorized presentative of a member of the limited liability company. Lace of a member of authorized presentative of a member of the limited liability company. Lace of a member of authorized presentative of a member of the company. Lace of the limited of the limited liability company. Lace of the limited of the limited liability company.	Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Nate: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Nate: MUST BE POST OFFICE BOX National Street address of limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that an ange or changes are made, the Florida street address of the registered office and the business office of the registered office and the busi

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