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ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: PLANNED GIVING THNOVATIONS, LLC Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
GARY F. SALKSON Name of Person			
PLANNED GIVING THNOVATIONS, LL C. Firm/Company			
6000 ISLAND BLVD. SUITE TOL Address			
City/State and Zip Code Gary Q pg in nova tions [1c. com First address to be used for future annual report polification)	Managa 2 October		
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
CARY F. SNERSON at (305) 466-1029			
Name of Person Area Code & Daytime Telephone Number			
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			

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.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MAY BE POST OFFICE BOX) LODG TSLAND BLVD SUIT 702 (LOGG TSLAND RLVD SUIT AVENTURA, FL 33/60) AVENTURA, FL 33/60 AVENTURA, FL 33/60 APRIL 12, 20/3 LI300 QGS 4328 Date of filing/registration in Florida 4. Document number 5. (a) CURPORATION COMPANY OF MIAMI Registered Agent and Registered Office shown on the fecords of the Florida Dept. of State: 20/500TH BISCAYNE BLVD SUITE 1500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) MIAMI FL 33/2/ AND SUITE HOLD SUITE HOLD SUITE 4/10 (GIAP) PROPER TION COMPANY OF MIAMI Enter name of NEW Registered Agent and/or NEW Registered Office address: 200 SOUTH BISCAYNE BLVD SUITE 4/10 (GIAP) NEW Registered Office Address:	(a) _			(b)			
LODO TSLAND BLVD, SUITE TOD LODO TSLAND REVD SUITE AVENTURA, FL 33/60 APRIL 12, 20/3 Date of filing/registration in Florida Document number LORPORATION COMPANY OF MIAMI Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) CORPORATION COMPANY OF MIAMI Enter name of NEW Registered Agent and/or NEW Registered Office address: Enter name of NEW Registered Agent and/or NEW Registered Office address: Enter name of NEW Registered Agent and/or NEW Registered Office address: LODO TSLAND REVD SUITE SUITE ADDRESSI ALCHER AGENT ADDRESSI TO THE SUITE				Ma			
AVENTURA, FL 33160 APRIL 12, 2013 Date of filing/registration in Florida (a) CURPORATION COMPANY OF MIAMI Registered Agent and Registered Office shown on the fecords of the Florida Dept. of State: 201 South BISCAYNE BLVD SUITE 1500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) CORPORATION COMPANY OF MIAMI Enter name of NEW Registered Agent and/or NEW Registered Office address:		(Note: MUST BE STREET	ADDRESS)	f	Note: MAY BE PC	<u>OST OFFIC</u>	<u>E BOX</u>)
PARIL 12, 2013 Date of filing/registration in Florida (a) CURPORATION COMPANY OF MIAMI Registered Agent and Registered Office shown on the fecords of the Florida Dept. of State: 201 SOUTH BISCAYNE BLVD SUITE 1500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) CORPORATION COMPANY OF MIAMI Enter name of NEW Registered Agent and/or NEW Registered Office address:	-	6000 TSLAND BLV.	D. SUITE 702	6000	ISLAND,	BLVD	SUITET
(a) CORPORATION COMPANY OF MIAM PLANT Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) CORPORATION Company of MIAM Enter name of NEW Registered Agent and/or NEW Registered Office address:	-	AVENTURA, FL 3	3160	AVEN	TURA, FL	133/6	Q
(a) CURPORATION COMPANY OF MIAM PLANT Registered Office Address (MUST BE FLORIDA STREET ADDRESS) (b) CORPORATION COMPANY OF MIAM Enter name of NEW Registered Agent and/or NEW Registered Office address:	_	APRIL 12,201	3		1005432	8	
201 SOUTH BISCAYNE BLVD SUITE 1500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) MIAMI , FL 33121 (b) CORPORATION COMPANY OF MIAM , Enter name of NEW Registered Office address:		Date of filing/registration i	in Florida 4.	D	ocument numbe	r	
201 SOUTH BISCAYNE BLVD SUITE ISOO Registered Office Address (MUST BE FLORIDA STREET ADDRESS) MIAMI ,FL 33121 AND CORPORATION COMPANY OF MIAM STREET ADDRESS: Enter name of NEW Registered Agent and/or NEW Registered Office address:	(a)	CORPORATION CON	NPANU OF M	1A-111			
Registered Office Address (MUST BE FLORIDA STREET ADDRESS) MIAMI , FL 3 3/2/ (b) CORPORATION COMPANY OF MIAM , SET OF Enter name of NEW Registered Office address:	R	legistered Agent and Registered Office sho	own on the records of the Flor	ida Dept. of State:			
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Enter name of NEW Registered Agent and/or NEW Registered Office address:	b)	CORPORATION CO.	MPANYOF M	(An)	TAR) ASSE	1	Experience expression
200 SOUTH BISCAYINE BLVD SUITE 410 6 (GLEE) NEW Registered Office Address:					E E	-	
200 SOUTH BISCAYINE BLVD SUITE 410 & (GI活) NEW Registered Office Address:		_		•	FIS	0	O
NEW Registered Office Address:		200 SOUTH BISC.	AYNE BLVD	SUITE 41	'o o(GL理)	1,2	
	2	NEW Registered Office Address:			Drn D	õ	
m1Am1, FL 33/3/		MIAMI	FL 3 2	131			
he limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that at						•	
	chang	authorized by an affirmative vote	of the members of the li	mited liability of	ompany or as of	herwise p	rovided in
s/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provide	chang ent wil s/were	מיניין איניין איניי	correspond of the limited	1 liability compa	iny.		
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as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provide articles of organization or the operating agreement of the limited liability company. Signature of an ember or authorized representative of a member Printed or typed name of signec	changent will s/were article	es of organization or the operating	c of a member	GARY	**	_	<u></u>
hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wi	changent will s/were article agnature	es of organization or the operating to or a member or authorized representative	c of a member	CARY Proceed to this capacity	tv. I further aei	ree to com	ply with the
as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provide e articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Printed or typed name of signec thereby accept the appointment as registered upon and agree to act in this capacity. I further agree to comply with	changent will s/were article agnature	es of organization or the operating to or a member or authorized representative	c of a member	CARY Proceed to this capacity	tv. I further aei	ree to com	ply with the h and acces s being filed
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00