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COVER LETTER

TO: Registration Section **Division of Corporations** Elite Gladiators Football Camps LLC **SUBJECT:** 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: Alexandria Y Bromell Name of Person Firm/Company 14065 Hwy 20 Niceville, FL 32578 City/State and Zip Code alexandriabromell@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alexandr MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy □ \$25 Filing Fee

INHS18 (12/13)

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

Pursuant to the provisions of sections 605.0114, 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. Elite Gladiators Football Camps LLC 1. Name of the limited liability company: 14065 State Hwy 20 2. (a) Principal office address of limited liability company: Niceville, FL 32578 (Note: MUST BE STREET ADDRESS) P.O. Box 5381 (b) Mailing address of limited liability company: Niceville, FL 32578 (Note: MAY BE POST OFFICE BOX) 8/7/2013 L13000111819 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: Alexandria Bromell Registered Agent: 250 Parkwood Circle Registered Office Address: Niceville, FL 32578 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Alexandria Bromell **NEW** Registered Office Address: 14065 Hwy 20 (MUST BE FLORIDA STREET ADDRESS) 32578 Niceville 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

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agnee 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 to Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00