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COVER LETTER

| Division of Corporations | |
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| SUBJECT: FLIPS CONSTYU Name of Limited | Liability Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Office Ch | nange and fee(s) are submitted for filing. |
| Please return all correspondence concerning this mat | ter to the following: |
| JOSEPH Nacis Name of Person FLIPS Construction, I Firm/Company UN FILMURE Drive Address | C C C C C C C C C C C C C C C C C C C |
| Jacksonville FL 32225 City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification | Laght Sale 1 |
| For further information concerning this matter, pleas | se call: |
| Joseph Nacis at (1 | 078) 313 - 2573 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 amou | int: |
| \$25 Filing Fee | □ \$55 Filing Fee & Certified Copy |

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: <u>FUPS</u> | Construction, LLC |
|---|--|
| 2. (a) Principal office address of limited liability compa (<i>Note: MUST BE STREET ADDRESS</i>) | all many 1 min 15 min 1 |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | YIU Filmore Drive Jacksonville, FL 32225 |
| OCIDION 17, 2013 3. Date of filing/registration in Florida | L13000147047 4. Document number |
| 5. (a) Registered Agent and Registered Office shown o | n the records of the Florida Dept. of State: |
| Registered Agent: | Jennifer V. Halfiday |
| Registered Office Address: | 416 Filmore Drive |
| | Jacksonvillett Bellas |
| | |
| (b) Enter name of NEW Registered Agent and/or N | EW Registered Office address: |
| NEW Registered Agent: | Joseph Nacis |
| NEW Registered Office Address: | 416 Filmore Drive |
| (MUST BE FLORIDA STREET ADDRESS) | Jackson Ville, FL 32225 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company. | Florida street address of the registered office ntical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote of |
| Macis | |
| Signature of a member or authorized representative of a member | |
| Printed or typed name of signee | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability composition | l agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office any has been notified in writing of this change. |

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

Signature of Registered Agent