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SECRETARY OF STAIL OIVISION OF CORPORATION:

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COVER LETTER

TO: Registration Section Division of Corporations								
TAX HELP GROUP, LLC SUBJECT:								
Name of Limited Liability Company								
Dear Sir or Madam:								
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.							
Please return all correspondence concerning this	matter to the following:							
Manager								
Name of Person								
TAX HELP GROUP, LLC								
Firm/Company	- 1 - 1511 - 151							
4440 PGA Boulevard Suite 600								
Address								
Palm Beach Gardens, FL 33410								
City/State and Zip Code								
E-mail address: (to be used for future annua	ll report notification)							
For further information concerning this matter, pl	lease call:							
Manager	844 829-3333							
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	☐ \$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.

Na	me of the limited liability company: TAX HELP GR	OUP,	-LLC				
(a) .	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 4440 PGA Boulevard Suite 600	_ (t))	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
	Palm Beach Gardens 33410, FL 33410	_		•			
	02/14/2014		L14(00002	26314		
	Date of filing/registration in Florida	4.			Document number	·	
(a)	CORPORATE REGISTERED AGENT SERVI	CES	LLC				
()				of State:			
		<u>DDRESS</u>	2		•		
	4440 PGA Boulevard Suite 600					ᇔ	S
	Palm Beach Gardens 33410, FL 33410					7	ECR SIO
	,,1.L					ဆ် ယ	95 T
(b)						0	
	Enter name of NEW Registered Agent and/or NEW Registered O	ffice ad	dress:			3	25.25 25.25 25.25
	Mike Hawf					1:27	U OF STATE RPORATIONS
	NEW Registered Office Address:						.,.
	1945 W CR 419						
	Oviedo , FL 3	32766					
chai nt w s/we	nge or changes are made, the Elorida street address of the identical. Or, in the case of a Florida limited liabre authorized by an affirmative vote of the members of	he regist oility cout the lim	stered ompany ited lia	office . y, it is ability	and the business offi hereby confirmed the company or as other	ce of the a	registered
_/,	Jany Mour			<u>) C11</u>	My HORWIN	<u> </u>	
ereb vikid obli nere ified	y accept the appointment as registered agent and agree on of all statutes relative to the proper and complete parties of my position as registered agent as provided by reflect a change in the registered office address, I he in writing of this change.	e to act erform for in C reby co	in this ance o Chapte onfirm	e aand	aite I further acres	to comple	with the nd accept eing filed is been
	(a) (a) (b) (b) (ignature excitation are existed if ited	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 02/14/2014 Date of filing/registration in Florida CORPORATE REGISTERED AGENT SERVI Registered Agent and Registered Office shown on the records of the Registered Office Address (MUST BE FLORIDA STREET ALL 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 FL (b) Enter name of NEW Registered Agent and/or NEW Registered Office Address: 1945 W CR 419 Oviedo The limited liability company is not organized under the laws change or changes are made, the Florida street address of the minimal of the street address of the street add	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 02/14/2014 Date of filing/registration in Florida 4. CORPORATE REGISTERED AGENT SERVICES Registered Agent and Registered Office shown on the records of the Florida Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 FL (b) Enter name of NEW Registered Agent and/or NEW Registered Office add Mike Hawf NEW Registered Office Address: 1945 W CR 419 Oviedo PL 32766 Oviedo PL 32766 Oviedo FL 32766 The limited liability company is not organized under the laws of the change or changes are made, the Florida street address of the regist in will be identical. One in the case of a Florida limited liability company is not organized under the laws of the registered address of the regist of the members of the limited of the propagation of the members of the limited in will be identical. 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F.S. Or, if his documerely reflect a change in the registered office address, I hereby confirm that the limited liability company.	Principal office address of limited liability company: (Nate: MIST BE STREET ADDRESS) 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 02/14/2014 Date of filing/registration in Florida Date of filing/registration in Florida CORPORATE REGISTERED AGENT SERVICES LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address 4440 PGA Boulevard Suite 600 Palm Beach Gardens 33410, FL 33410 FL Registered Office Address MIKE Hawf NEW Registered Agent and/or NEW Registered Office address: 1945 W CR 419 Oviedo FL 32766 The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that change or changes are made, the Florida intended liability company, it is hereby confirmed that change or changes are made, the Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida limited liability company is not organization or they operating agreement of the limited liability company as sotherwise provarticly of organization or they operating agreement of the limited liability company as sotherwise provarticly of organization or they operating agreement of the limited liability company. 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