

Division of Corporations

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L14000130066
Florida Department of State
Division of Corporations
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JAMES GROUP CONSULTING, LLC

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TALLAHASSEE, FLORIDA

AUG 23 2016
J. HARRIS

H16000207743

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.

1. Name of the limited liability company: James Group Consulting, LLC

2. (a) 8968 Lake Kathryn Drive Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Ponte Vedra Beach, Florida 32082 (b) 8968 Lake Kathryn Drive Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Ponte Vedra Beach, Florida 32082

3. August 19, 2014 Date of filing/registration in Florida 4. L14000130068 Document number

5. (a) Smith Hulsey & Busey Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 225 Water Street, Suite 1800 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32202

(b) Fisher, Tousey, Leas & Ball, P.A. Enter name of NEW Registered Agent and/or NEW Registered Office address: 501 Riverside Avenue, Suite 600 NEW Registered Office Address:

Jacksonville, FL 32202

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] Signature of a member or authorized representative of a member

Ronald James, Member Printed or typed name of signer

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

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

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