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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone

: (954)208-0845 Fax Number

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## LLC REGISTERED AGENT CHANGE CHIP A WAY LLC

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## 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.

| • | ame of the limited liability company: CHIP A WAY  |                                     |                         |  |  | <del></del>                      |
|---|---|-------------------------------------|-------------------------|--|--|----------------------------------|
| 2. (a)                                  |   |                                     | (b)                     |  |  |                                  |
|   | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   | <u></u>                             |                         | Mailing address of lin   |  |                                  |
|   | 24) W SHORE PLAZA   |                                     | 24                      | II W SHORE PLAZA   |  |                                  |
|   | TAMPA, F1. 33609  | <del></del>                         | T,                      | AMPA, FL 33609   |  |                                  |
|   | 9/15/2014   |                                     | Ll                      | 4000144085   |  |                                  |
| 3.                                      | Date of filing/registration in Florida  | 4.                                  |                         | Document numb  | er   |                                  |
| i. (a)                                  |   |                                     |                         |  |  |                                  |
| , ,                                     | Registered Agent and Registered Office shown on the records of MATT CHIPPEAUX   | f the Florid                        | la Dej                  | pt. of State:  |  |                                  |
|   | Registered Office Address   | ADDRES                              | <u>(S)</u>              | <del></del>  |  |                                  |
|   | 8122 Colonial Village Dr., Apt. 105   |                                     |                         |  |  |                                  |
|   | Tampa , j   | L 33625                             |                         |  |  | Ć,                               |
|   |   |                                     |                         |  | 2020   | •                                |
| (b)                                     | T Corporation System  The name of NEW Registered Agent and/or NEW Registered Office address:  |                                     | ۲۰                      | ( <del>52</del> )  | ļ  |                                  |
|   |   | <u> </u>                            | 10-1                    | <del>.</del>   | <u></u>  |                                  |
|   |   |                                     |                         |  | ==   | .1                               |
|   | NEW Registered Office Address:  |                                     |                         |  | סר   |                                  |
|   | 1200 South Pine Island Road   |                                     |                         |  | بب   |                                  |
|   |   | • •                                 |                         |  | <u> </u>   |                                  |
|   | Plantation F  | _ 33324<br>L                        |                         |  | <u></u>  |                                  |
| ie chai<br>gent w<br>/as/we             | mited liability company is not organized under the lange or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited lare authorized by an affirmative vote of the members elessof organization or the operating agreement of the | of the regulability of the lin      | istere<br>ompa<br>nited | ed office and the business<br>any, it is hereby confirme<br>Hiability company or as o  | office of the red that the chan<br>otherwise provi   | egistere<br>ge(s)                |
| Signati                                 | are of a member or particular representative of a member  |                                     |                         | Printed or typed tran  | ne o! sign ce  |                                  |
| hereb<br>rovisie<br>ie obli             | y accept the appointment as registered agent and ag<br>ins of all statutes relative to the proper and complet<br>gations of my position as registered agent as provid<br>by reflect a change in the registered office address, I  | ree to ac<br>e perforn<br>ed for in | t in t<br>tance<br>Chaj | this capacity. I further age of my duties, and I am fa<br>oter 605, F.S. Or, if this c | gree to comply<br>amiliar with an<br>locument is bei | with the<br>d accep<br>ing filee |