

12/14/2017

L15000114650

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
Account Number : 120090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

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LLC REGISTERED AGENT CHANGE  
BURGESS CAPITAL LLC

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TALLAHASSEE, FLORIDA

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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.*

1. Name of the limited liability company: BURGESS CAPITAL LLC

2. (a) 352 Ramsey Rd Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  
Yardley, PA 19067

(b) 352 Ramsey Rd Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  
Yardley, PA 19067

3. 07/08/2015 Date of filing/registration in Florida

4. L15000114650 Document number

5. (a) AGENTS AND CORPORATIONS, INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
300 5TH AVE S STE 101-330  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

NAPLES, FL 34012

(b) Registered Agents Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
3030 N. Rocky Point Dr.  
STE 150A  
Tampa, FL 33607

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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.

Riley Park Signature of a member or authorized representative of a member  
 Riley Park Printed or typed name of signee

*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.*

Bill Havre Signature of Registered Agent  
 Bill Havre - Assistant Secretary