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COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Submersible Systems, LLC Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
JULIE SCHULZ						
Name of Person						
SUMMIT GROUP MANAGEMENT, LLC Firm/Company						
3427 BANNERMAN ROAD, SUITE D208						
Address						
TALLAHASSEE FL 32312						
City/State and Zip Code						
julie.schulz@summitgroup.biz E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:						
at (950_)219-8207						
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						
INIIS18 (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.

2. (a) 3427 BANNERMAN ROAD Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) SUITE_DO8 SUITE_L05_428 TALLAHASSEE FL 32312 3 10 2014 3. Date of filing/registration in Florida Document number 5. (a) SUMMIT GROUP INTERNATIONAL MANAGEMENT, LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: _2073. SUMMIT_LAKE DRIVE Registered Office Address: SUITE_L55. TALLAHASSEE	1. Na	ime of the limited liability company:	nersible	Systems, LL	<u></u>
TALLAHASSEE FL 32312 Comparison of filing/registration in Florida 4. Document number	2. (a)	Principal office address of limited liability company:	(b) <u>3425</u>	BANNERMAN ROAD Mailing address of limited liability co	ompany:
3. Date of filing/registration in Florida 4. Document number 5. (a) SUMMIT GROUP INTERNATIONAL MANAGEMENT, LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		_SUITE_D208	SUIT	E_105-428	
3. Date of filing/registration in Florida 4. Document number 5. (a) SUMMIT GROUP INTERNATIONAL MANAGEMENT, LLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 20.73_SUMMIT_LAKE_DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE_1.55		TALLAHASSEE FL 32312	TALL	AHASSEE FL 32312	4
SUMMIT_GROUP_INTERNATIONAL MANAGEMENT, LLC Registered Agent and Registered Office shown on the records of the Flonda Dept. of State:		3/10/2014	<u> </u>	000050148	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 2073 SUMMIT_LAKE DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE_155	3.	Date of filing/registration in Florida	4.	Document number	
Registered Office Address SUITE 155 TALLAHASSEE FL 32317 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 3427 BANNERMAN ROAD, SUITE D208 NEW Registered Office Address: TALLAHASSEE FL 32312 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. CLAUDE R. WALKER 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 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 filled to merely reflect a change in the registered agent and adverses, I hereby confirm that the limited liability company has been notified in writing of this change.	5. (a)				
TALLAHASSEE ,FL_32317. (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 3427 BANNERMAN ROAD, SUITE D208 NEW Registered Office Address: TALLAHASSEE ,FL_32312 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. CLAUDE R. WALKER Signature of a member or authorized representative of a member CLAUDE R. WALKER Signature of a member or authorized representative of a member CLAUDE R. Walker 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 618, F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 618, 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 withing 61 his change.		_207.3 SUMMIT_LAKE_DRIVE_ Registered Office Address	17 JUN SECREI VELÄH	- *ξ-%, .	
Enter name of NEW Registered Agent and/or NEW Registered Office address: 3427 BANNERMAN ROAD, SUITE D208 NEW Registered Office Address: TALLAHASSEE FL 32312 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. CLAUDE R. WALKER 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 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 filled to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in which gold into chapter 605 into chapter 605.		_SUITE_155			all druss
Enter name of NEW Registered Agent and/or NEW Registered Office address: 3427 BANNERMAN ROAD, SUITE D208 NEW Registered Office Address: TALLAHASSEE FL. 32312 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. CLAUDE R. WALKER Signature of a member or authorized representative of a member 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 merelly replect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.			FL_3231.7		West and
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