

L16000156934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
SEP 14 2016

Date: 09/13/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D290750

ENTITY NAME: CAVANAUGH MACDONALD CONSULTING, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$25

Signature: Michelle Walker

**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: CAVANAUGH MACDONALD CONSULTING, LLC

2. (a) 3550 BUSBEE PKWY, SUITE 250 (b) 3550 BUSBEE PKWY, SUITE 250
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
KENNESAW, GA 30144 KENNESAW, GA 30144

3. 6/7/2005 4. L16000156934
Date of filing/registration in Florida Document number

5. (a) MACDONALD, EDWARD A
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

279 EMERALD RIDGE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SANTA ROSA BEACH, FL 32459

(b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Edward Macdonald
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.

[Signature]
Signature of Registered Agent