## L17000032842

| (Requestor's Name)                      |                    |             |  |  |  |  |  |
|---|--------------------|-------------|--|--|--|--|--|
| (Address)                               |                    |             |  |  |  |  |  |
| (Address)                               |                    |             |  |  |  |  |  |
|   |                    |             |  |  |  |  |  |
| (Cit                                    | ty/State/Zip/Phone | e #)        |  |  |  |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |  |  |  |
| (Business Entity Name)                  |                    |             |  |  |  |  |  |
| (Do                                     | ocument Number)    |             |  |  |  |  |  |
| •                                       | ,                  |             |  |  |  |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |  |  |  |
|   |                    |             |  |  |  |  |  |
|   |                    |             |  |  |  |  |  |
| <u> </u>                                |                    |             |  |  |  |  |  |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

**S Warren** MAY 1 2 2017

## COVER LETTER

TO:

INHS18 (2/14)

Registration Section
Division of Corporations

| SUBJECT:   | CORE Solutions Group 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  | g this matter to the following:  |  |  |  |  |  |
| Glo Smith and/or Cassie Smith  |  |  |  |  |  |  |
| Name of Person   |  |  |  |  |  |  |
| CORE Solutions Group, LLC  |  |  |  |  |  |  |
| Firm/Company   |  |  |  |  |  |  |
| Post Office Box 8537   |  |  |  |  |  |  |
| Address  | And the second s |  |  |  |  |  |
| Fleming Island, FL 32006   |  |  |  |  |  |  |
| City/State and Zip Code  | e  |  |  |  |  |  |
| Admin@CORESGroupLLC.cor  | n  |  |  |  |  |  |
| E-mail address: (to be used for future   | annual report notification)  |  |  |  |  |  |
| For further information concerning this mat  | ter, please call:  |  |  |  |  |  |
| Glo Smith  | 904 759-1233   |  |  |  |  |  |
| 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  | ing amount:  |  |  |  |  |  |
| ■ \$25 Filing Fee  | ☐ \$55 Filing Fee & Certified Copy   |  |  |  |  |  |

## 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  | Na                                     | me of the limited liability company:   | utions                                       | Gr                      | oup, LL  | .C                                 |   |  |
|--|--|--|--|-------------------------|--|------------------------------------|---|--|
| 2.   |  | Gloreatha S. Smith   | (b)  | ```                     | Glore  | eatha S. Smith                     |   |  |
|  | ()                                     | Principal office address of limited liability company:   | _ (*/  | _                       | M  | failing address of limite          |   |  |
|  |  | (Note: MUST BE STREET ADDRESS) 1661 Cinnamon Fern Court  |  |                         | Doct Off   | (Note: MAY BE POS<br>fice Box 8537 | ST OFFICE BOX)                              |  |
|  |  |  | _  | _'                      | -051 011   | iice box 6557                      |   |  |
|  |  | Fleming Island, FL 32003   | _  | _                       | Fleming  | g Island, FL 3200                  | 06  |  |
|  |  | 02/10/2017   |  |                         |  | L17000032862                       |   |  |
| 3.   | <b>(-)</b>                             | Date of filing/registration in Florida Smith, Gloreatha S., MGRM   | 4.   |                         | ]  | Document number                    |   |  |
| 5.   | (a)                                    | Registered Agent and Registered Office shown on the records of th  | e Florida                                    | Dep                     | ot, of State:                                    | :                                  |   |  |
|  |  |  |  |                         |  |                                    |   |  |
|  |  | Registered Office Address (MUST BE FLORIDA STREET A) 1661 Cinnamon Fern Court  | <u>DDRESS)</u>                               | <u>}</u>                |  |                                    |   |  |
|  |  | Fleming Island , FL_   | 3200   | 3                       |  | :                                  | 78 <b>1</b>                                 |  |
|  | (b)                                    | Cassandra D. Smith,  |  |                         |  | !                                  | CREET T                                     |  |
| Enter name of NEW Registered Agent and/or NEW Registered Office address: |  |  |  |                         |  | ASS I F                            |   |  |
|  |  | Smith, Cassandra, MGR  |  |                         |  |                                    | ED<br>PH 4: 21<br>Y OF STATI<br>SEE, FLORIG |  |
|  |  | NEW Registered Office Address:   |  |                         |  |                                    |   |  |
|  |  | 220 Riverside Avenue Apt. 327  |  |                         |  | ·.                                 | ALC     |  |
|  |  | Jacksonville, FL_  | 3220   | 02                      |  |                                    |   |  |
| If t   | e li                                   | mited liability company is not organized under the law   | a of the                                     | Cta                     | te of Flo  | rida it is hereby co               | antirmed that after                         |  |
| the  | cha                                    | nge or changes are made, the Florida street address of t<br>rill be identical. Or, in the case of a Florida limited liab   | he regis                                     | ter                     | ed office  | and the business of                | office of the registered                    |  |
| was  | /we                                    | re authorized by amaffirmative vote of the members of cless of organization or the operating agreement of the li   | the limi                                     | ited                    | l liability                                      | company or as oth                  | ierwise provided in                         |  |
| ше   | arıı                                   | ties of organization of the operating agreement of the h   | iiiiitea ii                                  | iau)                    |  | pany.                              |   |  |
|  | gnat                                   | ure of a member or authorized representative of a member   |  | _(                      |  | Printed or typed name              | of signee                                   |  |
| I he protection  | ereb<br>visio<br>obli<br>nere<br>ifiea | by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete parties of my position as registered agent as provided by reflect a change in the registered office address, I have a few this change of the c | e to act<br>performa<br>for in C<br>ereby co | in<br>inc<br>ha<br>infi | this capa<br>e of my d<br>pter 605,<br>rm that t | acity. I further agre              | ee to comply with the                       |  |