

**L21000496335**

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

From:  
 Account Name : SPI AGENT SOLUTIONS, INC.  
 Account Number : 120230000143  
 Phone : (888)314-3998  
 Fax Number : (518)514-1288

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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 TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
 BROKER NATION CAPITAL GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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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: BROKER NATION CAPITAL GROUP LLC.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 1160 KANE CONCOURSE, SUITE 402 BAY HARBOR ISLANDS, FL 33154 11/18/2021 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1160 KANE CONCOURSE, SUITE 402 BAY HARBOR ISLANDS, FL 33154 L21000496335

3. Date of filing/registration in Florida 4. Document number

5. (a) UNIVERSAL REGISTERED AGENTS, INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1317 CALIFORNIA ST. TALLAHASSEE, FL 32304

(b) SPI AGENT SOLUTIONS, INC. Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address: 1540 GLENWAY DR TALLAHASSEE, FL 32301

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.

Mendy Pickarski Signature of a member or authorized representative of a member

Mendy Pickarski 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 of Registered Agent