

Requester's Name

Lindell & Kellison, P.A.

Attorneys and Counselors at Law
12276 San Jose Boulevard, Suite 126
Jacksonville, FL 32223-8630

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELITE FINISHING & FULFILLMENT, L.C.
(Corporation Name) (Document #)

2. L19-35 300004624813-9
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 FEB -7 PM 12:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2001

LINDELL & KELLISON, P.A.
% J. MICHAEL LINDELL
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223-8630

SUBJECT: ELITE FINISHING & FULFILLMENT, L.C.
Ref. Number: L99000000035

We have received your document for ELITE FINISHING & FULFILLMENT, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00056247

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

ELITE FINISHING & FULFILLMENT, L.C.
9446 PHILIPS HWY., STE. 6
JACKSONVILLE, FL 32256

SUBJECT: ELITE FINISHING & FULFILLMENT, L.C.
Ref. Number: L99000000035

We have received your document for ELITE FINISHING & FULFILLMENT, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your new registered agent must sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00004362

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Lindell & Kellison, P.A.

Attorneys and Counselors at Law
12276 San Jose Boulevard, Suite 126
Jacksonville, FL 32223-8630

J. Michael Lindell

*Board Certified by the Florida Bar in:
Civil Trial and Business Litigation Law*

Lee G. Kellison

Also Licensed as CPA

Telephone

(904) 880-4000

Telecopier

(904) 880-4013

lk@lindellkellison.com

January 2, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Statement of Change of Registered Agent Address

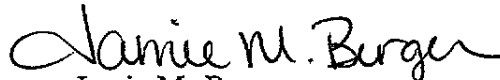
Dear Sir/Madam:

Enclosed please find Certificates of Change of Registered Agent Address for CDISC of Florida L.C. and Elite Finishing & Fulfillment, L.C.

I previously forwarded these changes on an incorrect form. The fee for the filing of these documents was forwarded at that time. Therefore, payment for these documents has previously been made.

If you have any questions, please contact me.

Sincerely,



Jamie M. Berger

Paralegal for J. Michael Lindell

JML/jmb
Enclosures

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DIVISION OF CORPORATIONS
02 FEB -7 PM 12:00
02 FEB -7 PM 12:00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Elite Finishing & Fulfillment, L.C.

2. The mailing address of the limited liability company is: 9446 Philips Highway, Ste 6.

Jacksonville, FL 32256

12/30/98

L99000000035

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. Michael Lindell

Name

233 East Bay St., 620 Blackstone Bldg.

Address

Jacksonville, FL 32202

City, State and Zip

6. The name and address of the new registered agent and/or office:

J. Michael Lindell

Name

12276 San Hose Boulevard, Suite 126

Florida street address (P.O. Box NOT acceptable)

Jacksonville FL 32223

City, State and Zip

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.

Douglas Pullen

(Signature of a member or authorized representative of a member)

Douglas Pullen, CEO for Quality Response Services, Inc., managing 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 608, 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.

J. Michael Lindell
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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