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## LLC REGISTERED AGENT CHANGE PELICAN FUNDS, LLC

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## From: James Tanks III

## 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.

. (a)	3405 Ocean Drive		3405 Ocean Drive
	Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS)	y:	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	VERO BEACH, FL 32963	,	
			Vero Beach, FL 32963
	03/27/2001	MO	01000000684
	Date of filing/registration in Florida	4.	Document number
. (a)	COOPER, FREDERICK E		
. (a)	Registered Agent and Registered Office shown on the reco	rds of the Florida De	ppt, of State:
	3405 Ocean Drive		
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		
	VERO BEACH	_, FL_32963	
75.)	NRAI Services		
(b)	NRAI Services  Enter name of NEW Registered Agent and/or NEW Registered Agent	stered Office addre	52:
	NEW Registered Office Address:		<del></del>
	1200 South Pine Island Road		<del></del>
	Plantation	FL, 33324	
he cha igent v vas/w he art	imited liability company is not organized under tange or changes are made, the Florida street addrwill be identical. Or, in the case of a Florida limiter authorized by an affirmative vote of the memicles of organization or the operating agreement of	he laws of the St ess of the register ted liability comp bers of the limite of the limited liab	ate of Florida, it is hereby confirmed that after red office and the business office of the registerer pany, it is hereby confirmed that the change(s) d liability company or as otherwise provided in oility company.
he cha igent v vas/w he art	imited liability company is not organized under tange or changes are made, the Florida street addressil be identical. Or, in the case of a Florida limiter authorized by an affirmative vote of the mem	he laws of the St ess of the register ted liability comp bers of the limite of the limited liab Robb C	ate of Florida, it is hereby confirmed that after red office and the business office of the registere pany, it is hereby confirmed that the change(s) d liability company or as otherwise provided in