M010000002143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
MAR 23 2012

March 16, 2012

VIA US MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **PFM ASSET MANAGEMENT, LLC**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;

2. $25.00 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Leana Guzman
REGISTERED AGENT SOLUTIONS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PFM ASSET MANAGEMENT LLC
2. The principal office address: ONE KEYSTONE PLAZA 300
   HARRISBURG PA 17101
3. The mailing address (if different): TWO LOGAN SQUARE, #1600, ATTN COMPLIANCE MANAGER
   PHILADELPHIA PA 19103
4. Date of incorporation/qualification: 09/17/2001 Document number: M01000002143
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   CORPORATION SERVICE COMPANY
   1201 HAYS STREET
   TALLAHASSEE FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Registered Agent Solutions, Inc.
   155 Office Plaza Dr., Suite A
   P.O. Box NOT acceptable
   Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Art Flores, Attorney-in-fact, on behalf of Steve Boyle, Manager of PFM Asset Management LLC
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

2/23/2012
Date

If signing on behalf of an entity:

Sean Prewitt, Asst. Secretary
Typed or Printed Name

*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

SPECIAL LIMITED POWER OF ATTORNEY

Steve Boyle, Corporate Secretary of PFM Asset Management, LLC, hereby make, constitute, and appoint Registered Agent Solutions, Inc., and each duly authorized representative of such entities, including without limitations Mr. Art Flores, as his true and lawful attorney-in-fact with full right, power and authority for him, as an authorized officer or manager of the Entity, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entity or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Registered Agent solutions, Inc.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in exercising of the foregoing power as fully as Steve Boyle, Corporate Secretary of PFM Asset Management, LLC could do if personally present and acting, with full power of substitution and re-substitution, hereby ratifying, confirming, and approving all that said attorney-in-fact.

This Special Power of Attorney shall be effective on the date set forth below and shall continue in effect until revoked by Steve Boyle by written notice to said attorney-in-fact.

IN WITNESS WHEREOF, Steve Boyle has set his hand this 15th day of February, 2012.

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TALLAHASSEE, FLORIDA

Name: Steve Boyle
Title: Manager