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COVER LETTER

, **TO:** Registration Section Division of Corporations

SUBJECT:MORGAN MANAGEMENT LI	MORGAN MANAGEMENT LIMITED LIABILITY COMPANY		
Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
Name of Person			
INCORPORATING SERVICES, LTD.			
Firm/Company			
Address			
TALLAHASSEE, FL 32301			
City/State and Zip Code			
radiv@incserv.com			
E-mail address: (to be used for future annua	al report notification)		
For further information concerning this matter, p	lease call:		
Melissa	656-7956		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301			
Enclosed is a check for the following a	mount:		
■ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy		
INHS18 (2/14)			

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.

2. (a) 1080 Pittsford Victor Road Principal office address of limited liability company: (Note: MUST RESTREET ADDRESS) Pittsford, NY 14534 Pittsford, NY 14534 Pittsford, NY 14534 1/27/2003 M03000000316 3. Date of filing/registration in Florida 4. Document number Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1201 Hayes Street Registered Office Address MUST BE PLORIDA STREET ADDRESS Tallahassee (b) Incorporating Services, Ltd. Enter name of NEW Registered Agent and/or NEW Registered Office address: Tallahassee 1540 Glenway Drive NEW Registered Office Address: Tallahassee FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that afte the change or changes are made, the Florida street address of the registered office and the business office of the regist agent will be identiced. Or, or the case of a Florida limited liability company, it is hereby confirmed that the change of the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company.	l. Ne	ame of the limited liability company: Morgan Mana	agement Limited Liability Company
Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) Pittsford, NY 14534 Pittsford, NY 14534 Pittsford, NY 14534 Pittsford, NY 14534 1/27/2003 M0300000316 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1201 Hayes Street Registered Office Address MUST BE FLORIDA STREET ADDRESS) Tallahassee (b) Incorporating Services, Ltd. Enter name of NEW Registered Agent and/or NEW Registered Office address 1540 Glenway Drive NEW Registered Office Address: 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 final, the Florida street address of the registered office and the business office of the regist agent will be identiced. On the case of a Florida limited liability company, it is hereby confirmed that the changed's was/were authorized by agraffunglive vote of the members of the limited liability company or as otherwise provided it the articles of fraganization or the operating agreement of the limited liability company or as otherwise provided it the articles of fraganization or the operating agreement of the limited liability company or as otherwise provided it the articles of fraganization or the operating agreement of the limited liability company or as otherwise provided it the Changed's macket C. Morgan	2. (a)	1080 Pittsford Victor Road	(b) P. O. Box 1660
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Signature of a member or authorized representative of a member Printed or typed name of signee	Signa	ture of a member or authorized representative of a member	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being for the obligation of the chapter of the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.	Y	WUSUNIA LIPITAL	ree to act in this capacity. I further agree to comply with the eperformance of my duties, and I am familiar with and accepted for in Chapter 605, F.S. Or, if this document is being filed hereby confirm that the limited liability company has been
Signature of Registered Agent	Signatu	to of Registered Agent	

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00