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

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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

Email Address: dgoodman@seacoastbrokers.com

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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
SEACOAST BROKERS, LLC

Table with 2 columns: Item and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$25.00).

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EXAMINER

((H10000133324 3))

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. Name of the limited liability company: SEACOAST BROKERS, LLC

2. (a) Principal office address of limited liability company: 88 A Main Street, Hilton Head SC 29926

(b) Mailing address of limited liability company: PD Box 6126, Hilton Head SC 29938

3. Date of filing/registration in Florida: 7/11/2006

4. Document number: M06000003885

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: HATCH, JOHN D ESQ.

Registered Office Address: 1267 BERKSHIRE LANE, SUITE 200, TARPON SPRINGS FL 34688

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address: 515 East Park Avenue, 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.

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

Lucy Dawson, Power of Attorney

(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.

(Signature of Registered Agent) Assistant Secretary

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

FILING FEE: \$25.00

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STATE OF South Carolina
COUNTY OF Beaufort

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Brian L. Hover, Manager of Seacoast Brokers, LLC, a South Carolina corporation ("the Company"), and of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 21 day of May, 2010.

Seacoast Brokers, LLC

BY:

Brian L. Hover
Manager

Subscribed and sworn to before me this 21 day of May, 2010.

[Signature]
Notary Public

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