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To:

Division of Corporations Fax Number : (850)617-6383

From:

| Account Name | : | REGISTERED AGENTS INC. |
|----------------|---|------------------------|
| Account Number | : | I 2009000081 |
| Phone | : | (307)200-2803 |
| Fax Number | : | (813)436-5206 |



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

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| | LLC REGISTERED AG ORMANCE ADJUSTING PUBLI LL | |
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| - <u>-</u> | Page Count | 02 |

K. SALY

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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.

| | | (b) |
|---------------------------|--|--|
| | Principal office address of limited liability con (<u>Note: MUST BE STREET ADDRESS</u> | apany: Mailing address of limited liability company: |
| | 7901 4th St N STE 300 | 7901 4th St N STE 300 |
| | St. Petersburg, FL 33702 | St. Petersburg, FL 33702 |
| | 12/11/06 | M06000006881 |
| | Date of filing/registration in Florida | 4. Document number |
| (a) | D'Amico, William Ralph, II | |
| | Registered Agent and Registered Office shown on the | the second state of the second the second |
| | Registered Office Address <u>MUST BE FLORIDA</u> 20185 MARKWARD CROSSING | STREET ADDRESS) |
| | ESTERO | FL 33928 |
| (b) | Northwest Registered Agent LLC | |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW I</u> | Registered Office address: |
| | 7901 4th St N | - |
| | NEW Registered Office Address | |
| | STE 300 | |
| | St. Petersburg | . FL 33702 |
| e chai ent w ts/wei | nge or changes are made, the Florida street as ill be identical. Or, in the case of a Florida l | er the laws of the State of Florida, it is hereby confirmed that after deress of the registered office and the business office of the registered imited liability company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise provided in at of the inmited liability company. Nat Smith |

Thereby 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 605, 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 protified in writing of this change.

Taylor Newman Assistant Secretary

Signature of Registered Agent

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