M08000003256

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: Special Instructions to Filing Officer: Special Instructions to Filing Officer: |

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SECRETARY OF STATE TALLAHASSEE, I'LORIDA

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DIVISION OF CORPORATIONS

DC4/23

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | | | |
|--|---|------------------|--|--|--|--|--|--|
| SUBJI | Star & Shield Services LLC | | | | | | | |
| | Name of Limited Liability Company | | | | | | | |
| Dear S | ir or Madam: | | | | | | | |
| The en | closed Registered Agent/Registered Offi | ce Change and | fee(s) are submitted for filing. | | | | | |
| Please | return all correspondence concerning thi | s matter to the | following: | | | | | |
| Lee F | Roddenberry | | | | | | | |
| | Name of Person | | | | | | | |
| Breni | nan Law Office PA | | | | | | | |
| | Firm/Company | | | | | | | |
| PO B | OX 3635 | | | | | | | |
| | Address | | | | | | | |
| Talla | hassee FL 32315 | | | | | | | |
| | City/State and Zip Code | | | | | | | |
| Irodd | enberry@gbb-law.com | | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | | |
| For fu | rther information concerning this matter, | please call: | | | | | | |
| Lee F | Roddenberry | 850 | 766-3108 | | | | | |
| | Name of Person | | Area Code & Daytime Telephone Number | | | | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | | Re Div P.C | gistration Section vision of Corporations D. Box 6327 Ilahassee, Florida 32314 | | | | | |
| Enclosed is a check for the following amount: | | | | | | | | |
| | ☑ \$25 Filing Fee | □ \$5 | 55 Filing Fee & Certified Copy | | | | | |
| INHS1 | 8 (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.

| 1. N | ame of the limited liability company: Star & Shield | Servi | ces LLC | | | | |
|---|---|--------------------------|--|---|-------------------------------|-----------------------------|--|
| 2. (a) | 11560 Great Oaks Way Ste. 200 | (| (b) 11560 Great Oaks Way Ste. 200 | | | | |
| (u) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | ` | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Alpharetta, GA 30022 | | | | |
| | Alpharetta, GA 30022 | _ | | | | | |
| | 07/11/2008 | | M0800000 | 03256 | | | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | | | |
| 5. (a) | Durham, Allen D | | | | | | |
| · (| Registered Agent and Registered Office shown on the records of t | the Flori | da Dept. of State: | : | | | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | | 55 | SE | |
| | 3505 Lake Lynda Dr Suite 101 | | | | APR | CRE LAS | |
| | Orlando , FL | 3281 | 7 | | R 22 | TAR. | |
| (b) | Lee Roddenberry | | | | AH II: 3! | | |
| (0) | Enter name of NEW Registered Agent and/or NEW Registered Office address: | | | | = | STA | |
| | Brennan Law Office, PA | | | | 39 | ADA TE | |
| | NEW Registered Office Address: | | | | | | |
| | 253 East Virginia Street, Suite B | | | | | | |
| | Tallahassee , FL | 3230 | 1 | | | | |
| sign Sign I her provi- the old to me notifi | limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lie were authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the ature of a member or authorized representative of a member seby accept the appointment as registered agent and agricions of all statutes relative to the proper and complete obligations of my position as registered agent as provide rely reflect a change in the registered office address, I seed in writing of this change. | the regability of the li | gistered office company, it is mited liability I liability com | and the business office of the hereby confirmed that the company or as otherwise apany. Printed or typed name of signe | f the re e chang provid | gistered ge(s) led in | |