M 09000014458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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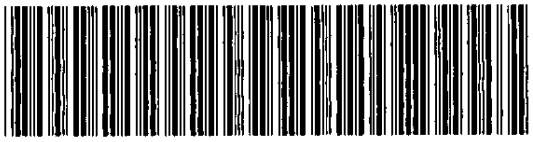
EXAMINER



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RECEIVED
11 AUG 11 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 AUG 11 PM 3:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 870794 7561166

AUTHORIZATION : Lynn Coleman

COST LIMIT : $ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 11 PM 3:46

ORDER DATE : August 5, 2011

ORDER TIME : 10:0 AM

ORDER NO. : 870794-010

CUSTOMER NO: 7561166

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: WEATHERBILL INSURANCE AGENCY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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.

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11 AUG 11 PM 3:41
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DIVISION OF CORPORATIONS

1. Name of the limited liability company: WEATHERBILL INSURANCE AGENCY LLC

2. (a) Principal office address of limited liability company: 420 Bryant Street
San Francisco, CA 94107
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

04/17/2009
3. Date of filing/registration in Florida

M09000001458
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: John D. Hatch, 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: Corporation Service Company

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
1201 Hays Street
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.

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

Maureen Cathell, Authorized Person
(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.

By: _____
(Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst. Vice President

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

INHS18 (05/08)