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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-5380

From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

jana.marek@firepoint.net

LLC REGISTERED AGENT CHANGE
TMG CONSULTING, LLC

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Corporate Filing Menu

G. MCLEOD

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EXAMINER

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2010 FEB 26 AM 8:08

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TALLAHASSEE, FLORIDA

10 FEB 26 AM 10:35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: IMG Consulting LLC d/b/a Five Point Partners

2. (a) Principal office address of limited liability company:

2526 MT. VERNON ROAD, SUITE 8-348 LHC

☐ (Note: **MUST BE STREET ADDRESS**)

ATLANTA GA 30338

(b) Mailing address of limited liability company:

2526 MT. VERNON ROAD, SUITE 8-348

☐ (Note: **MAY BE POST OFFICE BOX**)

ATLANTA GA 30338

06/21/2009

263602321

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:

Registered Agent:

CAPITOL CORPORATE SERVICES, INC.

Registered Office Address:

155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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.

Robert W. Watson
Signature of a member or authorized representative of a member

Robert W. Watson

Printed or typed name of signer

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:

C T Corporation System
Signature of Registered Agent

Jane Zachritz
Assistant Secretary

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

INHS18 (05/08)

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