

m1000000 1884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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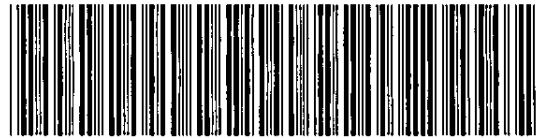
(Business Entity Name)

(Document Number)

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Change

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2014 MAY 23 PM 3:49
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TALLAHASSEE, FLORIDA

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14 MAY 23 PM 2:05
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DR
5/27/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 150965 7565605

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : May 23, 2014

ORDER TIME : 10:55 AM

ORDER NO. : 150965-005

CUSTOMER NO: 7565605

CHANGE OF AGENT

NAME: VALIDUS/STRATEGIC CAPITAL
PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

**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. Name of the limited liability company: Validus/Strategic Capital Partners, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4211 W. Boy Scout Blvd., Suite 500
Tampa, FL 33607

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4211 W. Boy Scout Blvd., Suite 500
Tampa, FL 33607

3. April 27, 2010 Date of filing/registration in Florida

4. M10000001884 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Lisa A. Drummond
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4211 West Boy Scout Blvd.
Tampa, FL 33607

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office 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.

Signature of a member or authorized representative of a member

John E. Carter, Manager

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 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 notified in writing of this change.

Corporation Service Company

Signature of Registered Agent April Hudson, Asst. VP

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