

M110000 02736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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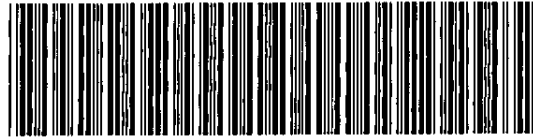
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
SEP 24 2012  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 346007 7900879

AUTHORIZATION

*Spaldeman*

COST LIMIT : \$ 25.00

ORDER DATE : September 13, 2012

ORDER TIME : 4:16 PM

ORDER NO. : 346007-005

CUSTOMER NO: 7900879

CHANGE OF AGENT

NAME: LEGACY BENEFITS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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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 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: LEGACY BENEFITS, LLC
2. (a) Principal office address of limited liability company: 350 Fifth Ave Ste 4320, New York NY 10118  
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 350 Fifth Ave Ste 4320, New York NY 10118  
 (Note: **MAY BE POST OFFICE BOX**)

11/14/2011 3. Date of filing/registration in Florida      M11000005736 4. Document number

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

Registered Agent: NRAI Services Inc.

Registered Office Address: 515 East Park Avenue  
Tallahassee FL 32301

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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: Sarah Wright  
 (Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. Vice President

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