M120000013214

(Re	questor'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:				

Office Use Only



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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ben Beaver bbeaver@cscinfo.com

Date: December 29, 2014

Order#: 364828-010

Re: EDGEWATER CONSULTING GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Ben Beaver

c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 16, 2014

BEN BEAVER CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON, DE 19808

SUBJECT: EDGEWATER CONSULTING GROUP, LLC

Ref. Number: M12000001224

We have received your document for EDGEWATER CONSULTING GROUP, LLC and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

We are returning the attached check because it is missing the routing information and account number on it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 714A00026592

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.	Na	ame of the limited liability company: EDGEWATER C	ONSUL	LTING GROUP, LLC
2	(a)	37459 18th Ave S	(h)	b)
	(4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (0,	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
		Federal Way WA 98003	-	
		03/05/2012	_	M12000001224
3.		Date of filing/registration in Florida	4.	Document number
5.	(a)	Incorp Services, Inc.		
	()	Registered Agent and Registered Office shown on the records of the	ne Florida	a Dept. of State:
		17888 67th CT North		
		Registered Office Address (MUST BE FLORIDA STREET A	DDRESS)	<u>s)</u>
		Loxahatchee , FL	33470	0 740
	(b)	Corporation Service Company		In the same
	. ,	Enter name of NEW Registered Agent and/or NEW Registered (Office add	
		1201 Hays Street		
		NEW Registered Office Address:		26
				
		Tallahassee, FL_	32301	1
the age wa the	cha ent v s/we arti	mited liability company is not organized under the law inge or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited lial cre authorized by an affirmative vote of the members of cles of organization or the operating agreement of the law the following the law the of a member or authorized representative of a member	the regis bility con the limi imited li	istered office and the business office of the registered ompany, it is hereby confirmed that the change(s) nited liability company or as otherwise provided in liability company. OBERT HOSKINS Printed or typed name of signee
I h pro the to not	nerel ovisi obli mere tified	by accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided by reflect a change in the registered office address, I had it in writing of this change.	ee to act performa for in C ereby co	t in this capacity. I further agree to comply with the sance of my duties, and I am familiar with and accept Chapter 605, F.S. Or, if this document is being filed confirm that the limited liability company has been

Signature of Registered Agent Corporation Service Company BY: Sylvia Queppet, Assistant Vice President