

MI3000001209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

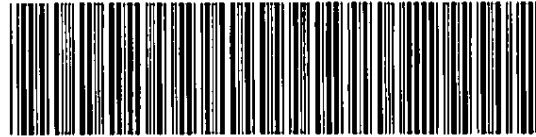
(Business Entity Name)

(Document Number)

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CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Soraya Sariaslani soraya.sariaslani@cscglobal.com

Date: September 20, 2018

Order#: 395904-004

Re: LIFE ACCOUNT, L.L.C.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

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: Soraya Sariaslani  
c/o Corporation Service Company  
251 Little Falls Drive  
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.

QUCA.XCOA

**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: LIFE ACCOUNT, L.L.C.

2. (a) <u>901 Main Street</u> Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> )  <u>Suite 5800</u>  <u>Dallas, TX 75202</u>	(b) <u>901 Main Street</u> Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> )  <u>Suite 5800</u>  <u>Dallas, TX 75202</u>
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3. <u>02/25/2013</u> Date of filing/registration in Florida	4. <u>M13000001209</u> Document number
----------------------------------------------------------------	-------------------------------------------

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

615 RIVIERA DUNES WAY UNIT 401  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
  
PALMETTO, FL 34221

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

1201 Hays Street  
**NEW Registered Office Address:**  
  
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.

/s/ Chris Michalak  
 Signature of a member or authorized representative of a member

Chris Michalak, 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.*

Grace E. Kirby  
 Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President

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1. Name of the limited liability company: LIFE ACCOUNT, L.L.C.

2. (a) 901 Main Street (b) 901 Main Street  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
Suite 5800 Suite 5800  
Dallas, TX 75202 Dallas, TX 75202

3. 02/25/2013 4. M13000001209  
Date of filing/registration in Florida Document number

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Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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/s/ Chris Michalak Chris Michalak, Manager  
Signature of a member or authorized representative of a member 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.*

Grace E. Kirby  
Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President

PLACE  
STAMP  
HERE

S7S

CSC  
251 LITTLE FALLS DR  
WILMINGTON DE 19808-1674

