

M13000007289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

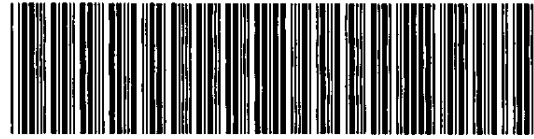
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Excel Impact, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig J Sturgill

Name of Person

Excel Impact, LLC

Firm/Company

445 W LIBERTY ST SUITE 215

Address

MEDINA, OH 44256

City/State and Zip Code

craig@excelimpact.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig J Sturgill

Name of Person

at ( 330 ) 476-2757

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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: Excel Impact, LLC

2. (a) Principal office address of limited liability company: 236 East 6th Avenue  
Tallahassee, FL 32303  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 445 W Liberty St Suite 215  
Medina, OH 44256  
*(Note: MAY BE POST OFFICE BOX)*

11/18/2013 3. Date of filing/registration in Florida  
M13000007289 4. Document number

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

Registered Agent: Aliaksandr Matseikovich  
Registered Office Address: 3363 NE 163rd St  
Unit 802  
N Miami Beach, FL 33160

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

NEW Registered Agent: Paracorp Incorporated  
NEW Registered Office Address: 236 East 6th Avenue  
*(MUST BE FLORIDA STREET ADDRESS)*  
Tallahassee, FL 32303

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]  
Signature of a member or authorized representative of a member

Aliaksandr Matseikovich  
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.

[Signature]  
Signature of Registered Agent

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

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