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LauraLee (LL) Sales Paralegal IV lauralee.sales@amtrustgroup.com

30 September **28**, 2016

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

RE: Total Program Management, LLC Change of Registered Agent

Dear Sir or Madam:

Please accept the completed Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company forms, and Check No.138213 in the amount of \$25.00, to process Total Program Management, LLC's change in registered agent.

Please let me know when the change has occurred so that I can confirm such change with the former and new registered agents. Of course, feel free to contact me should you have any questions.

Best regards,

LauraLee (LL) Sales

Encls.

COVER LETTER

TO: Registration Section

INHS18 (2/14)

Division of Corporations Total Program Management, 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: LL Sales Name of Person **AmTrust Financial Services** Firm/Company 800 Superior Ave., 21st Fl. Address Cleveland, OH 44114 City/State and Zip Code regulatorycompliance@amtrustgroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LL Sales Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 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 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.

١.	Nε	me of the limited liability company: Total Program	n Man	aç	jement, L	LC.			
2	(a)	4175 Veterans Memorial Hwy		(h)	4175 Ve	terans Memor	ial Hw	/y	
	(-)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 306	- '	(0)		Mailing address of lin (Note: MAY BE P	nited fiab	ility comp	•
			Ronkonkoma, NY 11779						
		Ronkonkoma, NY 11779							
		4/18/2016	_	1	M160000	03219			
3.		Date of filing/registration in Florida	4.			Document number	er		
5.	(a)	NRAI Services, Inc.							
	` '	Registered Agent and Registered Office shown on the records of to 1200 S Pine Island Road	he Flori	da .	Dept. of State	2 :			
		Registered Office Address (MUST BE FLORIDA STREET A	DDRES	S					
		Plantation ,FL	33324	4					
	(b)	Corporation Service Company					ja u	5	
		Enter name of NEW Registered Agent and/or NEW Registered	Office a	dd	ress:		er y	130	
		1201 Hays Street					25 / C	1	:
		NEW Registered Office Address:							***
		Tailahassee	3230 ⁻	1			0776	ev qi is	
the age wa	cha ent v s/we	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	vs of the the regulative of the limited	gist COI mi I li	ered office npany, it is ted liability	and the business hereby confirmed y company of as of apany.	office of that the	of the re	gistered ge(s)
- 5	ignat	ure of a member or authorized representative of a member			<u>,</u>	Printed or tiped nam	c of sign	nec	
the to i	obli mere ifila	by accept the appointment as registered agent and agricons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a charge in the registered office address, I limit in writing of this change. Janet Budhu, Asset	perfori d for in iereby	na C. co	nce of my a hapter 605 nfirm that i	acity. I further as duties, and I and y, F.S. Or, if this the limited liability	ree 10 c umiliar docume ty comp	comply with an mile is being the mile is being the mile is being the mile in t	vith the d accept ng filed been
Sig	gnath	re of Registered Agein		_					