Page 1 of 2

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(((H21000057380 3)))



H210000573803ABC-

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : UNISEARCH, INC. Account Number : I20150000103

Phone : (612)219-4300 Fax Number : (651)666-2789

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Œ

Email Address:

LLC REGISTERED AGENT CHANGE GORDON CONSULTING GROUP LLC

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M. SOLOMON

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Gordon Consulting Group			
	Name of Limited I	iability Company	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Change and	i fee(s) are submitted for filing.	
Please return all correspondence concerning	g this matter to the	following:	
Susan Erickson			
Name of Person			2021
Unisearch, Inc.			FE 68
Firm/Company			
525 Park Street, Suite 247			AH IO: Pri STA Pri Op
Address		_	9.00 5.0 9.00 2.0 9.00 2.1
Saint Paul, MN 55103			-, -
City/State and Zip Co	de		
Susan.Erickson@uniseerch.com			
E-mail address: (to be used for future	annual report noti	fication)	
For further information concerning this ma	itter, please call:		
Susan Erickson	651	219-4300	
Name of Person	&(\	Area Code & Daytime Telephone ?	Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tallahassee, FL 32303	10
Enclosed is a check for the follow	wing amount:		
■ \$25 Filing Fee	- :	\$55 Filing Fee & Certified Copy	
INHS18 (2/14)			

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.

Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) 1100 Brickell Bay Drive, Suite 56N Miami, FL 33131		b) _	Mailing address of limite (Note: MAY BE POS	•		 :
(Note: MUST BE STREET ADDRESS) 1100 Brickell Bay Drive, Suite 56N Miami, FL 33131	`		-	•		:
Miami, FL 33131	<u> </u>	1			272	
	_	_	1100 Brickell Bay Drive, Suite 56N			
2/18/2020		M	fiami, FL 33131			
		M2	20000001907			
Date of filing/registration in Florida	- 4,		Document number			
Registered Agent and Registered Office shown on the records of	the Flori	da De	pt. of State:			
Florida Filing & Search Services, Inc.						
Registered Office Address (MUST BE FLORIDA STREET	ADDRES	<u>55)</u>			26	
155 Office Plaza Drive, Suite A				;- <u>;</u>	21 F	
Tallahassee, FI	32301			27.54 27.54	183	* * * * * ****************************
				714 710		ر محمد
CAIDW D	-,			17.5	==	}
Enter name of NEW Registered Agent aiknot NEW Registre	1 Office F	<u>iaŭi k</u>	<u></u> .		9	S.
Unişearch, Inc.				, , ,	E.	
NEW Registered Office Address:						
155 Office Plaza Drive						
Tallahassee, Fi	J 32301					
or changes are made, the Florida street address of the rill be identical. Or, in the case of a Florida limited life authorized by an affirmative vote of the members of the operating agreement of the cless of organization or the operating agreement of the cless of organization or the operating agreement of the cless of amember or authorized representative of a member of a complete constant of the appointment as registered agent and agons of all statutes relative to the proper and complete gations of my position as registered agent as provide living of this change.	e register r	red (comp mited l liab uthor	office and the business office pany, it is hereby confirmed to disability company or as oth pility company. ized Person Printed or typed name. this canacity. I further gave	of the rehat the cerwise p	egistere hange(rovided	d s) l in
	Registered Office Address (MUST BE FLORIDA STREET 155 Office Plaza Drive, Suite A Tallahassee , Fl Enter name of NEW Registered Agent and/or NEW Registered Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee , Fl mited liability company is not organized under the la or changes are made, the Florida street address of the fill be identical. Or, in the case of a Florida limited lifter authorized by an affirmative vote of the members cless of organization or the operating agreement of the latest of a member of a member of authorized representative of a member of a statutes relative to the proper and complete gations of my position as registered agent as provided by reflect a change in the registered office address, I in writing of this change.	Registered Office Address (MUST BE FLORIDA STREET ADDRESS 155 Office Plaza Drive, Suite A Tallahassee Enter name of NEW Registered Agent and/or NEW Registered Office as Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee Tallahassee Tallahassee FL 32301 Tallahassee FL 32301 Tallahassee FL Address: 155 Office Plaza Drive Tallahassee Tallahasse	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 155 Office Plaza Drive, Suite A Tallahassee ,FL 32301 Enter name of NEW Registered Agent and/or NEW Registered Office address: Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee ,FL 32301 Tallahassee ,FL 32301 mited liability company is not organized under the laws of the Stor changes are made, the Florida street address of the registered will be identical. Or, in the case of a Florida limited liability compare authorized by an affirmative vote of the members of the limited cless of organization or the operating agreement of the limited liability compare of a member or authorized representative of a member or authorized representative of a member of all statutes relative to the proper and complete performance gations of my position as registered agent and agree to act in pass of all statutes relative to the proper and complete performance gations of my position as registered agent as provided for in Chelly reflect a change in the registered office address, I hereby confirm writing of this change.	Registered Office Address MUST BE FLORIDA STREET ADDRESS 155 Office Plaza Drive, Suite A Tallahassee FL 32301 Enter name of NEW Registered Agent and/or NEW Registered Office address: Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee FL 32301 Tallahassee FL 32301 Tallahassee FL Authorized by an affirmative vote of the members of the limited liability company or as oth cles of organization or the operating agreement of the limited liability company. Authorized Person Printed or typed name by accept the appointment as registered agent and agree to act in this capacity. I further agree one of all statutes relative to the proper and complete performance of my duties, and I am Jam agations of my position as registered agent as provided for in Chapter 605, F.S. Or. if this dod for worthing of this change.	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 155 Office Plaza Drive, Suite A Tallahassee ,FL 32301 Enter name of NEW Registered Agent and/or NEW Registered Office address: Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee ,FL 32301 mited liability company is not organized under the laws of the State of Florida, it is hereby confirmed or changes are made, the Florida street address of the registered office and the business office of the registered by an affirmative vote of the members of the limited liability company or as otherwise pulses of organization or the operating agreement of the limited liability company. Authorized Person We accept the appointment as registered agent and agree to act in this capacity. I further agree to company of all statutes relative to the proper and complete performance of my duties, and I am familiar with gations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is very reflect a change in the registered office address. I hereby confirm that the limited liability company.	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 155 Office Plaza Drive, Suite A Tallahassee ,FL 32301 Enter name of NEW Registered Agent and/or NEW Registered Office address: Unisearch, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee ,FL 32301 mited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after or changes are made, the Florida street address of the registered office and the business office of the registere ill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(re authorized by an affirmative vote of the members of the limited liability company or as otherwise provided class of organization or the operating agreement of the limited liability company. Authorized Person Were of a member or authorized representative of a member of the importance of my duties, and I am famillar with and a gations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being quite with and a gations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being viried in writing of this change.