M97000000406

Registered Agent Solutions, inc.
515 Congress Avenue | Suite 2300 | Austin, TX 78701
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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
JUL 13 2011
EXAMINER

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **BRIDGEVIEW CAPITAL SOLUTIONS, LLC**

Dear Sir or Madam:

On behalf of the above-referenced entity, enclosed please find the following for filing with the Florida Secretary of State:

1 One original (1) and one (1) copy of Change of Registered Agent/Address form;

2 $35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

RYAN ERMIS

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TALLAHASSEE, FLORIDA

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: BRIDGEVIEW CAPITAL SOLUTIONS, L.L.C.

2. (a) Principal office address of limited liability company: 5881 GLENRIDGE DR NE 130

   (***Note: MUST BE STREET ADDRESS***) ATLANTA GA 30328 US

   (b) Mailing address of limited liability company:

   (***Note: MAY BE POST OFFICE BOX***)

07/09/1997
3. Date of filing/registration in Florida

M97000000406
4. Document number

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

   Registered Agent: C T CORPORATION SYSTEM

   Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
   PLANTATION FL 33324

2011 JUL 12 [illegible]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

   NEW Registered Agent: Registered Agent Solutions, Inc.

   NEW Registered Office Address: 155 Office Plaza Dr.
   (***MUST BE FLORIDA STREET ADDRESS***) Suite A
   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.

Signature of a member or authorized representative of a member

Art Flores Attorney-in-Fact
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.

SEAN PREWITT, ASST. SEC.
Signature of Registered Agent

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

SPECIAL LIMITED POWER OF ATTORNEY TO EXECUTE CHANGE OF AGENT FORMS

Gail Johnson, a duly authorized officer and/or director of Bridgeview Capital Solutions, LLC, does hereby make, constitute, and appoint Registered Agent Solutions, Inc., and each duly authorized representative of such entity, including without limitations Mr. Art Flores, as her true and lawful attorney-in-fact with full right, power and authority for her, as an authorized officer or manager of the Entity, in her name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entity or on their behalf with any state agency in order to effectuate a change in the Entity registered agent to Registered Agent solutions, Inc.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in exercising of the for-- ɔing power as fully as Gail Johnson, a duly authorized officer or director of the Entity could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorney-in-fact.

This Special Power of Attorney shall be effective as the date set forth below and shall continue in effect until revoked by Gail Johnson by written notice to said attorney-in-fact.

IN WITNESS WHEREOF, Gail Johnson has set her hand this 30th day of June, 2011

Gail Johnson

Name: Gail Johnson

Title: Vice President and Controller

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TALLAHASSEE, FLORIDA