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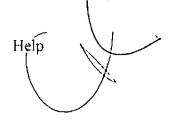
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REGISTERED AGENT CHANGE STEM HOLDINGS IP, INC.

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To:

H230003905088 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Nevada er to change its registered office or registered agent, or both, in the State of Florida.
	the corporation: Stem Holdings IP. Inc. office address: 2201 NW Corporate Boulevard, Suite 205 33431
3. The mailing (address (if different):
1. Date of incor	poration/qualification: Document number: F19000005318
5. The name ark Florida Depa	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Cogency Global Inc.
	115 N. Calhoun St., Ste 4
	Tallahassee, FL 32301
6. The name arx (if changed):	Cogency Global Inc. 115 N. Calhoun St., Ste 4 Tallahassee, FL 32301 d street address of the new registered agent (if changed) and /or registered office URS Agents, LLC
	URS Agents, LLC
•	3458 Lakeshore Drive
	P.O Box NOT acceptable
	Taliahassec, FL 32312
is changed will	ess of its registered office and the street address of the business office of its registered agent, be identical. as authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
Signatu Signatu	Authorized Representative Gretchen Reuter, Paralegal, Emerge Law Group Printed or Typed name and title
hereby accept further agree to fmy duties, an locument is bei corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of a lamifamiliar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
_Sha	mature of Regulacied Agent 11/10/2023
f signing on be	half of an entity:
Shawn Linan, As	sistant Secretary
7,	уреd ок Printed Name
	# # # D11 INC PPP 025 00 # 4 #

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