


LO2000001026

Registrant's Name

 Carl A. Gessner 2424 N Federal Hwy, Ste. 350 Boca Raton, FL 33431

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 D2 OCT -3 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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2. _____
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3. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

Name Availability	<input type="checkbox"/>	LCC
Document Examiner	<input type="checkbox"/>	
<u>OTHER FILINGS</u>		
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W. P. Verifier	<input type="checkbox"/>	DLC

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

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2 pages

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. The name of the limited liability company is: Equinox Asset Management, LLC
2. The mailing address of the limited liability company is: 2424 N. Federal Hwy, Ste 350
Boca Raton, FL 33431

3. Date of filing/registration in Florida 1-14-2002 4. Document number LD2000001026

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hayc St
Address
Tallahassee, FL 32301-2525
City, State and Zip

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6. The name and address of the new registered agent and/or office:

Jygnesh R. Patel
Name
2424 N. Federal Hwy, Suite 350
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33431
City, State and Zip

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)

CARL A. GESSNER
(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