

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

M18000010129

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 GEAR BREED HIGHWAY PROPCO, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 JUL 29 AM 10: 01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

2022 JUL 29 PM 4: 27

H22000257255

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Gear Breed Highway PropCo, LLC

2. (a) Principal office address of the limited liability company: 100 Wilshire Blvd.
14th Floor
Santa Monica CA 90401

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 100 Wilshire Blvd.
14th Floor
Santa Monica CA 90401

(Note: MAY BE POST OFFICE BOX)

11/9/2018 3. Date of filing/registration in Florida
M18000010129 4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

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.

/s/ Paul Wasserman
(Signature of a member or authorized representative of a member)

Paul Wasserman
(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 605, 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.

/s/ Saray Djidji Saray Djidji, Special Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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