117000260678

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Account#: 120000000088

Date:	06/29/2021	
Name:		_
	e #:1412285	_
Entity Nan	ne: CANNABIS CURE	S INVESTMENTS, LLC
	icles of Incorporation/Authorization	to Transact Business
☐ Am	endment	
√ Cha	ange of Agent	
☐ Rei	instatement	
Co	nversion	
□ Ме	rger	
☐ Dis	solution/Withdrawal	
☐ Fic	titious Name	
Oth	ner	
Authorized Signature:	d Amount / \$25.00	

COVER LETTER

Division of Corporations CANNABIS CURES INVESTMENTS, LLC SUBJECT: ____ Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Kayla Sorensen Name of Person Cresco Labs Firm/Company 400 W. Erie St., Suite 110 Address Chicago, IL 60654 City/State and Zip Code STATREP@cogencyglobal.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 496-3303 262 Kayla Sorensen at (Area Code & Daytime Telephone Number Name of Person **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ☐ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

INHS18 (2/14)

TO:

Registration Section

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.

1.	Na	me of the limited liability company:C	ABIS C	S CURES INVESTMENTS, LLC				
2.	(a) .	1112 North Flagler Drive	_	(b)	1112 North Flagler Drive			
((ω) .	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	· /	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
		FT LAUDERDALE, FL 33304	_		FT LAUDERDALE, FL 33304			
		12/22/2017	 -		L17000260678			
3.		Date of filing/registration in Florida	4.		Document number			
5.	(a)	D.A. Eddy, PLLC						
		Registered Agent and Registered Office shown on the records of the Florida Dept. of State:						
		1112 North Flagler Drive						
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			•			
								
		Fort Lauderdale , FL	,	33304	<u> </u>			
((b)	COGENCY GLOBAL INC.						
	` '	Enter name of NEW Registered Agent and/or NEW Registered Office address:			一 常 量 コ			
		115 North Calhoun Street, Suite						
		NEW Registered Office Address:			Lu			
		Tallahassee , FL		32301				
the age	cha int v s/wa	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited li- ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	ws of the reability	the State egistered compar limited l	e of Florida, it is hereby confirmed that after doffice and the business office of the registered ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in			
		ture of a member or authorized representative of a member	_		Kayla Sorensen			
I h pro the to i not	erei oviși obl nere	ture of a member or authorized representative of a member by accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete igations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change. LIST LALL HSSF, Secy. re of Registered Agent	ree to perfo d for i hereby	act in the rmance of in Chapte y confirm	Printed or typed name of signee his capacity. I further agree to comply with the of my duties, and I am familiar with and accept ter 605, F.S. Or, if this document is being filed m that the limited liability company has been			
Sig	natu	re of Registered Agent						
		<u> </u>						

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