

L17000260678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

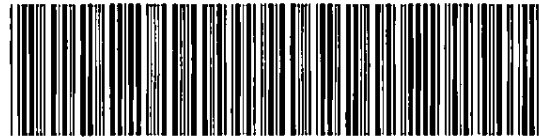
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 06/29/2021

Name: Chris Vick

Reference #: 1412285

Entity Name: CANNABIS CURES INVESTMENTS, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: *Chris Vick* \$25.00

Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CANNABIS CURES INVESTMENTS, LLC
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:

Kayla Sorensen

Name of Person

at (262)

496-3303

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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. Name of the limited liability company: CANNABIS CURES INVESTMENTS, LLC

2. (a) <u>1112 North Flagler Drive</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>FT LAUDERDALE, FL 33304</u>	(b) <u>1112 North Flagler Drive</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>FT LAUDERDALE, FL 33304</u>
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3. <u>12/22/2017</u> Date of filing/registration in Florida	4. <u>L17000260678</u> Document number
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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

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

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee, FL 32301

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 11:10 AM
 TALLAHASSEE, FL

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

Kayla Sorensen
 Printed or typed name of signer

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.

[Signature] Asst. Secy.
 Signature of Registered Agent