

**2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000002058

**Entity Name:** RIALTO CAPITAL MANAGEMENT, LLC**Current Principal Place of Business:**200 SO BISCAYNE BLVD.  
SUITE 3550  
MIAMI, FL 33131**Current Mailing Address:**200 SO BISCAYNE BLVD.  
SUITE 3550  
MIAMI, FL 33131 US**FEI Number:** 26-4136837**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

10/30/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name KRASNOFF, JEFFREY P  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

Title PRES  
Name MANTZ, JAY  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

Title COO  
Name OLSON, CORY  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

Title CFO  
Name VAN SMITH, MARSHALL  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

Title GC  
Name HELLER, LIAS  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

Title SECT  
Name GEORGESCU, SORANA  
Address 200 SO BISCAYNE BLVD.  
SUITE 3550  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARSHALL VAN SMITH

CFO

10/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date