AIMACA 307

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Marissa Rather-lopez MARISSA.RATHER-LOPEZ@CSCGLOBAL.COM

Date: January 29, 2016

Order#: 943942/020

Re: KTC INVESTMENT FUND, LLLP

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Marissa Rather-lopez c/o Corporation Service Company

2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1.	KTC INVESTME	ENT FUND	, LLLP		
N	ame of Limited Partnership or Li	mited Liability L	imited Partnersh	nip	
2.	04/15/2011		3 A1100000307		
Date of filing/registration in Florida			3. A1100000307 Florida document number		
4. The name of the r Department of State:	registered agent and the registered	l office address a	ns shown on the i	records of the Florida	
	Stiles, 1	Terry W			
•	Na	me			
	301 East La	s Olas Blvd.			
	Ado	lress			
	Fort Lauderdale	FL.	33301		
	City, Stat	e and Zip		2016 SEG	
5. The name and Flo	orida street address of the new reg	gistered agent and	d/or office:	EAHA	
	Corporation Se	rvice Compa	ny		
	Na	me		-2 F	
	1201 Hay	s Street			
_	Florida street address (I	P.O. Box not acc	eptable)		
	Tallahassee	FL	32301	∭. o-	
	City, Star	te and Zip			
6. Such change(s) is	(are effective when filed by the F	-		. 14	
Signature of General	Partner Terry W. Stile	es Mounding	Paulner-STEV	(SCO) *	
comply with the prov and I am familiar wi Corpora	appointment as registered agent a visions of all statutes relative to the ith an accept the obligations of m tion Service Company	he proper and co y position as reg	implete performa istered agent.	ance of my duties,	
By:	M		. Dawson, Au	"	
Signature of Registe	red Agent *By: Stivesco C	SP, LLC, its ge	neral partner		
Filing Fee:	\$35.00				

Certified Copy (optional): \$52.50