

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
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REGISTERED AGENT CHANGE
KLH CAPITAL PARTNERS, L.P.

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**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. KLH CAPITAL PARTNERS, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 08/04/2015 3. A15000000483
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN C. CONNERY, JR.
Name
101 E. KENNEDY BLVD., SUITE 3700
Address
TAMPA, FL 33602
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

WILLIAM M. STANTON
Name
201 N. FRANKLIN ST., SUITE 2000
Florida street address (P.O. Box not acceptable)
TAMPA FL 33602
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
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