

A9800000 2467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2019 AUG 20 PM 1:39

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V. SULKER

SEP 03 2019



CSC - WILMINGTON  
251 Little Falls Drive,  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Soraya Sariaslani soraya.sariaslani@cscglobal.com

Date: August 16, 2019

Order#: 866093/069

Re: SAH HARBOR FUND LIMITED PARTNERSHIP NO. VIII

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: Soraya Sariaslani  
c/o Corporation Service Company  
251 Little Falls Drive  
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. SAH HARBOR FUND LIMITED PARTNERSHIP NO. VIII  
Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/29/1998 3. A98000002467  
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:

C T CORPORATION SYSTEM  
Name  
1200 SOUTH PINE ISLAND ROAD  
Address  
PLANTATION, FL 33324  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box not acceptable)  
Tallahassee FL 32301  
City, State and Zip

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

Jill E. Cilmi  
Signature of General Partner

Jill Cilmi, Vice President on behalf of SAH Harbor Fun GP VIII, Inc., 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 an accept the obligations of my position as registered agent.*

Corporation Service Company

By: Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Assistant Vice President

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

FILED  
2019 AUG 29 PM 1:39  
TALLAHASSEE, FL  
STATE DEPT. OF REVENUE

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ana Marie del Rio, acting in the capacity set forth below, for SAH Harbor Fund Limited Partnership No. VIII, a Florida limited partnership, do hereby appoint Jill Cilmi and Elizabeth A. Dawson attorneys-in-fact for each of the Company, to act for the Company and in the name of the Company for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Jill Cilmi shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

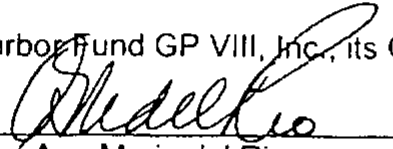
This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Jill Cilmi and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 21<sup>st</sup> day of June 2019 (the "Effective Date").

**SAH HARBOR FUND LIMITED PARTNERSHIP NO. VIII – Florida**

SAH Harbor Fund Limited Partnership No. VIII, a Florida limited partnership

By: SAH Harbor Fund GP VIII, Inc., its General Partner

By:   
Name: Ana Marie del Rio  
Its: Secretary

CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

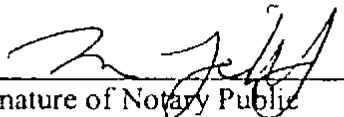
State of CALIFORNIA       )  
  ss  
County of ORANGE        )

On July 1, 2019, before me, Nina Ziboroff, Notary Public, personally appeared Ana Marie del Rio, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Signature of Notary Public