

B21000000177

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CLEMATIS BANYAN INVESTORS LP**

Certificate of Status	0
Certified Copy	1
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clematis Banyan Investors LP

Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: B21000000177

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Christina T. Rodriguez

Contact Person

c/o Haynes and Boone, LLP

Firm/Company

2323 Victory Avenue, Suite 700

Address

Dallas, Texas 75219

City, State and Zip Code

adam@midnightholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam C. Demark

at (917) 514.6546

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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. Clematis Banyan Investors LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. April 29, 2021

Date of filing/registration in Florida

3. B21000000177

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:

Adam Demark

Name

440 Royal Palm Way, Suite 100

Address

Palm Beach, Florida 33480

City, State and Zip

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

Adam C. Demark

Name

340 Royal Poinciana Way, Suite 317-383

Florida street address (P.O. Box not acceptable)

Palm Beach FL 33480

City, State and Zip

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

/s/ Adam C. Demark, on behalf of BA Clematis Banyan, LP

By: BA Clematis Banyan GP, LLC, its General Partner

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.

/s/ Adam C. Demark

July 9, 2021

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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