

From:

02/26/2018 15:16

#900 P.001/002

**F15000003729**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : COGENCY GLOBAL, INC.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (800) 944-6607

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
GREENSILL CAPITAL INC.**

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S. YOUNG

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Division of Corporations  
Tallahassee, Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 FEB 26 AM 8:55

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From:

02/26/2018 15:17

#900 P.002/002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREENSILL CAPITAL INC.
2. The principal office address: 2 GANSEVOORT STREET., 7TH FLOOR NEW YORK NY 10014
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/24/2015 Document number: F16000003729
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GY CORPORATE SERVICES, INC.

600 BRICKELL AVENUE, SUITE 3500

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

COGENCY GLOBAL INC.

115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

Tallahassee Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Hugh McKee, Secretary  
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

2/26/2018

Date

If signing on behalf of an entity:

Kathrine Meier, Assistant Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR21E045 (03/12)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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