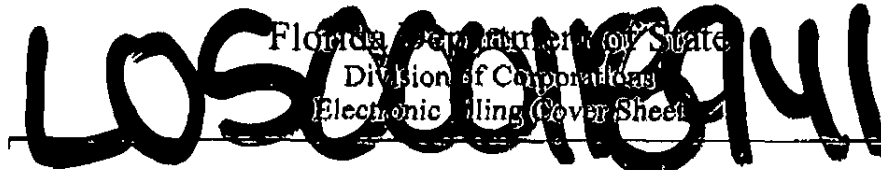


Division of Corporations

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From:

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### LLC REGISTERED AGENT CHANGE OLIPHANT FINANCIAL, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OF  
OLIPHANT FINANCIAL, LLC**

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, the undersigned Florida limited liability company (the "Company"), submits the following statement in order to change its registered office or its registered agent in the State of Florida:

1. The name of the Company is: **Oliphant Financial, LLC**, organized on December 13, 2005, under the laws of the State of Florida, and assigned document number L05000118941.
2. The principal office address and the principal mailing address of the Company is:

2601 Cattlemen Road, Suite 300  
Sarasota, FL 34232

3. The name and address of the current registered agent of the Company is:

E. John Wagner, II  
200 South Orange Avenue  
Sarasota, FL 34236

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC  
200 South Orange Avenue  
Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the Company has executed this Statement of Change of Registered Office or Registered Agent as of the 26th day of April 2017 (the "Execution Date").

  
Robert A. Morris  
Authorized Representative

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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,  
a Florida limited liability company

By: 

E. John Wagner, II  
As its Vice President

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