

7/6/2021

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
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LLC REGISTERED AGENT CHANGE PINETREE CAPITOL LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

- Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PINETREE CAPITOL LLC

2. (a) 5511 N. University Drive, Suite 102
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Coral Springs, FL 33037

(b) 500 W. Madison Street, 32nd Floor
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Chicago, IL 60661

3. 7/14/2008 Date of filing/registration in Florida

4. L08000068013 Document number

5. (a) Todd Brown
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
5511 N University Drive Suite 102
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Coral Springs, FL 33067

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address
1200 South Pine Island Road
Plantation, FL 33324

FILED
2021 JUL -7 PM 12:43
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Veronica Moo, Manager

Printed or typed name of signer

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System

Stephen Rullis,
Asst. Secretary

[Signature]
Signature of Registered Agent

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