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SECRETARY OF STATE

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COVER LETTER

TO:	Registration Se Division of Cor		
SUBJE	ст: 7	1330 TS-C Oce	an Terrace, LCC f Limited Liability Company
		Name o	Limited Liability Company
The enc	losed Articles of	Amendment and fee(s) are	submitted for filing.
Please r	eturn all correspo	ndence concerning this m	atter to the following:
		Sp	encer W. Deering Name of Person
		Math	heys Lane Capital Management LA
			Firm/Company
		One We.	St Fxchange Street, 4th FL
•			Address
_		Providen	Ce, RI 02903 City/State and Zip Code
		/ V	es tments @ matheys lane. Com ess: (to be used for future annual report notification)
For furt	has information o	oncerning this matter, ple	
TOI TUIT	ner mnormation e	oncerning this matter, pre-	ase carr.
	Linnea S	14500	at (401) 262 - 4600 Area Code Daytime Telephone Number
	Name o	f Person	Area Code Daytime Telephone Number
,		ne following amount:	
⊠ \$25	.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of State	☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certified Copy Certificate of Status &
			(additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Compagned to the Compagned State of the Compa

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Lial (A Flor	bility Company a rida Limited Liab	as it now appears on our ility Company)	records.)	
The Articles of Organization for this Limited Liability	y Company we	ere filed on		and assigned
Florida document number	 '			
This amendment is submitted to amend the following	:			
A. If amending name, <u>enter the new name of the li</u>	imited liabilit	y company here:		
The new name must be distinguishable and contain the words "I	Limited Liability	Company," the designation	on "LLC" or the	
Enter new principal offices address, if applicable:	_			20 6
Principal office address MUST BE A STREET AD	DRESS)		72 30 .11 77	
	_		SSA SSA	29
				יי ש
Enter new mailing address, if applicable:	•	•		
(Mailing address MAY BE A POST OFFICE BOX)	. -			<u> မ</u>
B. If amending the registered agent and/or re registered agent and/or the new registered office a	***	e address on our i	ecords, <u>ente</u>	r the name of th
Name of New Registered Agent:	Robert L. F	Cline, PA		
New Registered Office Address: 8	603 South	Dixie Highway,		SA
		Enter Florida stree	t address	
_ <u>M</u>	<u>liami</u>		, Florida _	
		City		Zip Code

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 have by donfirm that the limited liability company has been notified in writing of this change.

If Chargine Registered Agent, Signature of New Registered Agent

Page 1 of 3

or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
			☐ Change
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Note:	tive date, if other than the date of filing: [1] (0) Tective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days at the date inserted in this block does not meet the applicable statutory filing requirements, ment's effective date on the Department of State's records.	this date will no	ant to 605.0207 (3)(b of be listed as the
	cord specifies a delayed effective date, but not an effective time, at 12:0 good point and some some some some at 12:0 good part of the record is filed.	1 a.m. on the	e earlier of:
Dated	2/26 16 (Aload o Call		
	Signature of a member or authorized representative of a member		constitute:
	Heather Crosby	AHA AHA AHA AHA AHA AHA AHA AHA AHA AHA	
	Typed or printed name of signee	SSEF YRY C	m
	Page 3 of 3	of St	D

Filing Fee: \$25.00