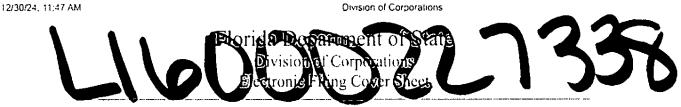
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

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

Email	Address:	

LLC REGISTERED AGENT CHANGE INNVENTURES GP LLC

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Innventures GP I	LLC
	ne of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Mary Castillo	
Name of Person	
Registered Agent Solutions, Inc.	
Firm/Company	
5301 Southwest Pkwy, Suite 400	
Address	
Austin, Texas 78735	
City/State and Zip Code	
E-mail address: (to be used for future ann	nual report notification)
For further information concerning this matter.	please call:
Mary Castillo	at (888) 705-7274
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	amount:
□ \$25 Filing Fee	S55 Filing Fee & Certified Copy

H24000425765 3

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. Na	ime of the limited liability company: Innventu	ıres G	P LLC			
2. (a)	545 E John Carpenter Freeway, Suite 1	400	(b) 5545 E	John Carpente	r Free	way, Suite 1400
- , , , ,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
	IRVING, TX 75062		IRVIN	IG, TX 750	62	
	11/30/2016		L1600	0227338		
3.	Date of filing/registration in Florida	4.	***	Document nun	ber	
5. (a)	COGENCY GLOBAL INC.					
•	Registered Agent and Registered Office shown on the records	le.				
	115 N CALHOUN ST #4					
	Registered Office Address (MUST BE FLORIDA STREE	TADDRE.	<u>SS)</u>			
				_		
	Tallahassee	_{FL} 323	01	_		۲-2
(b)	Registered Agent Solutions, Inc.	_	: -	25 OEC		
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>		-	် မေ		
	2894 Remington Green Ln.					
	<u>NEW</u> Registered Office Address:			-		
	Ste. A			_		Û
	Tallahassee	_{FL_} 3230	8	_		
the cha	imited liability company is not organized under the nge or changes are made, the Florida street address will be identical. On in the case of a Florida limited	of the reg	gistered offic	e and the busine	ss offic	e of the registered

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.

/s/	William Graham Rumble	William Graham Rumble, Authorized Person		
Signature of a member or authorized representative of a member		Printed or typed name of signee		

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 dities, 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.

Mackenzie Hibler, Assistant Secretary