

11/30/2018 12:08 FAX

11/30/2018

GUNSTER, YOKLEY

Division of Corporations

001/002

L18000056994

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000340992 3)))



H180003409923ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****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
GRV FUND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
18 NOV 30 AM 8:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

2018 NOV 29 PM 12:25

Electronic Filing Menu

Corporate Filing Menu

Help

H18000340992 3

STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
GRV FUND, LLC

A Florida 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 in the State of Florida.

1. The name of the company is GRV Fund, LLC (the "Company").
2. The principal office of the Company is: 924 Pompano Drive, Jupiter, FL 33458, and the mailing address is the same.
3. The date of filing of the Articles of Organization of the Company is March 7, 2018, and the Document Number is J18000056994.
4. The Registered Office of the Company shown on the records of the Florida Department of State is 1201 U.S. Hwy One, Ste 350, North Palm Beach, FL 33408.
5. The *new* Registered Office of the Company is 924 Pompano Drive, Jupiter, FL 33458.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Manager of the Company.

GRV Fund LLC, a Florida
limited liability company

By: Beyond Organic, LLC, its Manager

/s/ Ken Duke, Jr.

By: _____
Name: Ken Duke, Jr.
Title: Manager

FILED
18 NOV 30 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

H18000340992 3