## 119000059836

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Do                     | ocument Number)    | <del></del> |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |

7 ~

Office Use Only



100329060331

05/09/19--01021--002 ++25.00

19 HAY -9 PM 1: 65

MAY 21 2019 S. YOUNG

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: Hashgraph Capit Name of I.  | al LLC<br>imited Liability Company  |
| Dear Sir or Madam:   |   |
|  | and a sould for soft and a supplementation of five filtings   |
| The enclosed Registered Agent/Registered Office Ch   | ange and rec(s) are submitted for fining.   |
| Please return all correspondence concerning this matt  | ter to the following:   |
| James Kostowicz<br>Name of Person  |   |
| Hashgraph Capita   |   |
| 4000 Granada Blud<br>Address   |   |
| Coral Gables FL 3314<br>City/State and Zip Code  | 16  |
| L-mail address: (to be used for future annual te   | nail. com port notification)  |
| For further information concerning this matter, please   | e call:   |
| James Kostowicz at (   | 786) 760-8979<br>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 amou   | ınt:  |
| \$25 Filing Fee  | ☐ \$55 Filing Fee & Certified Copy  |

INHS18 (2/14)

## **)** . . •

INHS18 (2/14)

## 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              | une of the limited liability company: Hashgraph Capital  |
|--------------------|--|
| 2. (a)             | 4000 Granada Blud (b) 4000 Granada Blud  |
| ( <i>a</i> )       | Principal office address of limited liability company:  Mailing address of limited liability company:  |
|                    | (Note: MUST BE STREET ADDRESS)  (Note: MAY BE POST OFFICE BOX)   |
|                    | Coral Gables, FL 33146 Coral Gables, FL 33141  |
|                    |  |
|                    |  |
|                    | 03/01/2019 419000059836  |
| 3.                 | Date of filing/registration in Florida 4. Document number  |
| 5. (a)             | James Kostowicz  |
| (4)                | Registered Agent and Registered Office shown on the records of the Florida Dept. of State:   |
|                    | 4844 Costa Drive   |
|                    | Registered Office Address (MUST BE FLORIDA STREET ADDRESS)   |
|                    |  |
|                    | Zephyrhills FI. 33541  |
|                    |  |
| (b)                | Jamps Kostowicz  |
|                    | Enter name of NEW Registered Agent and/or NEW Registered Office address:   |
|                    |  |
|                    | 4000 6 canada Blud  NEW Registered Office Address:   |
|                    | MF.W Registered Office Address.  |
|                    |  |
|                    | $\alpha''$   |
|                    | 6 (oral Gables 11. 33146   |
| If the l           | imited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ange or changes are made, the Florida street address of the registered office and the business office of the registered  |
| agent v            | will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)   |
| was/we<br>the arti | ere authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in icles of organization or the operating agreement of the limited liability company.   |
|                    | James Kostowicz  |
| Signa              | ture of a member or authorized representative of a member Printed or typed name of signee  |
| I here.            | by accept the appointment as registered goent and agree to act in this capacity. I further agree to comply with the  |
| the obl            | ións of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept<br>ligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed<br>ely reflect a change in the registered office address, I hereby confirm that the limited liability company has been |
| notifie            | d in Writing of this change.   |
| Signatu            | re of Registered Agent   |
| ngnatu             |  |
|                    | Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00   |