

L200000097902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

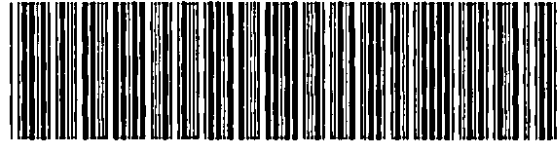
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APPROVED
AND
FILED
2022 MAY 18 PM 3:30
NOTARIAL PUBLIC
JAMES L. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

APPROVED
AND
FILED

SUBJECT: XGS Collateral Agent, LLC

2022 MAY 18 PM 3:30

Name of Limited Liability Company

FILED
MAY 18 2022
TALLAHASSEE, FL

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven C. Jones

Name of Person

Aspen Capital Group, LLC

Firm/Company

1740 Persimmon Drive, Suite 100

Address

Naples, FL 34109

City/State and Zip Code

sjones@aspencapgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Jones

305

798-5509

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

APPROVED
AND
FILED

2022 MAY 18 PM 3: 30

XGS Collateral Agent, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 6, 2020 and assigned
Florida document number L20000097902.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

325 W. Huron Street, Suite 417

(Principal office address MUST BE A STREET ADDRESS)

Chicago, IL 60654

Enter new mailing address, if applicable:

1740 Persimmon Drive, Suite 100

(Mailing address MAY BE A POST OFFICE BOX)

Naples, FL 34109

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Steven C. Jones	1740 Persimmon Drive, Suite 100	<input type="checkbox"/> Add
		Naples, FL 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John T. Gordy, IV	c/o Aspen Capital Group	<input type="checkbox"/> Add
		325 W. Huron Street, Suite 417	<input type="checkbox"/> Remove
		Chicago, IL 60654	<input checked="" type="checkbox"/> Change
MGR	John D. Haesler	c/o Aspen Capital Group	<input checked="" type="checkbox"/> Add
		325 W. Huron Street, Suite 417	<input type="checkbox"/> Remove
		Chicago, IL 60654	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Att. C. L.

Steven C. Jones

Filing Fee: \$25.00