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IMPORTANT NOTICE

PLEASE SEND ALL DOCUMENTS –
APPROVED OR REJECTED TO THE ADDRESS
BELOW.

INC AUTHORITY ATTN: CORPORATE MAINTENANCE LEAD

1450 VASSAR ST RENO, NV 89502

OR

RETURNDOCS@INCAUTHORITY.COM

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	ECT: GP EXOTICS, LLC	me of Limited I	iability Company	
			, , ,	
Dear 9	Sir or Madam:			
The en	nclosed Registered Agent/Registered Off	fice Change and	fee(s) are submitted for filing.	
Please	return all correspondence concerning th	is matter to the	following:	
	Corporate Maintenance L	ead		
	Name of Person			
	Processing Departmen	it		
	Firm/Company			
	1450 Vassar St		<u> </u>	
	Address			
	Reno, NV 89502			
	City/State and Zip Code			
 -	E-mail address: (to be used for future ann	ual report notifi	cation)	
	rther information concerning this matter,			
Corp	orate Maintenance Lead Name of Person	at (800) 638-2320 Area Code & Daytime Telephone Number	
	Mailing Address:		Street Address: Registration Section	
	Registration Section		Division of Corporations	
	Division of Corporations		The Centre of Tallahassee	
	P.O. Box 6327		2415 N. Monroe Street, Suite 810	
	Tallahassee, FL 32314		Tallahassee, FL 32303	
	Enclosed is a check for the following a	amount:		
	2 525 Filing-Fee	☐ \$55 Filing Fee & Certified Copy		

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.

Inc Authority RA New Registered Office Address: 390 North Orange Ave., Ste 2300-N Orlando FL 32801 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in was/were authorized by an affirmative vote of the inembers of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Shauna Zeigler 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 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 file to merely replect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.		, , ,	S, LLC	
3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State: CORPORATE SERVICE CENTER, INC. Registered Office Address (NEST BE FLORIDA STREET ADDRESS) 15500 VOSS RD, STE 425 SUGAR LAND FL 77498 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 390 North Orange Ave., Ste 2300-N Orlando If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered change or changes are made, the Florida street address of the registered office and the business office of the registered change or changes are made, the Florida street address of the registered office and the business office of the registered sagent will be identical. Or, in the case of a Florida introduction of the precision garden will be identical. Or, in the case of a Florida introduction of the precision garden must be a registered agent and greet to act in this capacity. I further agree to comply with the articles of organization or the preparating agreement of the limited liability company in a familiar with and acceptate the provisions of all stantates relative to the proper and complete performance of my duties, and I am familiar with and acceptate to a free the registered agent and complete performance of my duties, and I am familiar with and acceptate to a free the registered agent and complete performance of my duties, and I am familiar with and acceptate to a free the registered agent and complete performance of my duties, and I am familiar with and acceptate to the preparation of the registered agent and complete performance of my duties, and I am familiar with and acceptate to the preparation of the registered agent and complete performance of my duties, and I am familiar with and acceptate to the preparation of the registered agent an	2. (a)		(b)	at the life company
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Registered Agent and Registered Office shown on the records of the Florida Dept. of State: CORPORATE SERVICE CENTER, INC.	,	D. C.		Document number
CORPORATE SERVICE CENTER, INC. Registered Office Address 15500 VOSS RD, STE 425 SUGAR LAND FL 77498 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Inc Authority RA NEW Registered Office Address: 390 North Orange Ave., Ste 2300-N Orlando FL 32801 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered change or changes are made, the Florida street address of the limited liability company, it is hereby confirmed that the change(s) awas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in 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 poperatine agreement of the limited liability company. Signature of a member or attractive to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the hobit pations of my position as registered agent and agree to act in this capacity. I further agree to comply with the obligations of my position as registered agent as provided for in Chapter 605, F. S. Or, if this document is being file to merely replict a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.	٥.	Date of filing/registration in Florida	٦,	
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Signature of Registered Agent		June 3		