

L23000058066

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(Address)

(City/State/Zip/Phone #)

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CORPORATION

**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. Name of the limited liability company: QUILLPOINT CAPITAL USA INVESTMENTS, LLC
2. (a) 3907 Island Estates Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Aventura, FL 33160
- (b) 3907 Island Estates Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Aventura, FL 33160
3. February 1, 2023
Date of filing/registration in Florida
4. L23000058066
Document number
5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Brandy Bailey
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1701 Biscayne Boulevard - Suite 420
Aventura, FL 33160
- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3363 NE 163rd Street
NEW Registered Office Address:
Suite 801
North Miami Beach, FL 33160

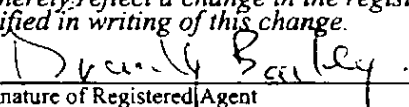
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) 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.


Signature of a member or authorized representative of a member

M.Keith Marshall, Esq.

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 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.


Signature of Registered Agent