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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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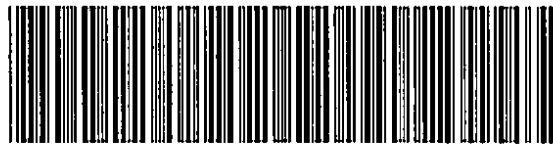
(Business Entity Name)

(Document Number)

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AND  
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2019 APR 10 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

T.G.  
04/16/19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE SIBYLLINE FUND MANAGEMENT COMPANY, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Grayson

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

9477 Westover Club Circle

\_\_\_\_\_  
Address

Windermere, FL 34786

\_\_\_\_\_  
City/State and Zip Code

grayson@graysonlaw.net

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

For further information concerning this matter, please call:

Alan Grayson

at ( 407 ) 493-9633

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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 amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: THE SIBYLLINE FUND MANAGEMENT COMPANY, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

9477 Wesotover Club Circle

9477 Westover Club Circle

Windermere, FL 34786

Windermere, FL 34786

May 17, 2011

M11000002508

3. Date of filing/registration in Florida

4. Document number

5. (a) INCORPORATING SERVICES, LTD.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1540 GLENWAY DRIVE

TALLAHASSEE, FL 32301

(b) \_\_\_\_\_

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Alan Grayson

NEW Registered Office Address:

9477 Westover Club Circle

Windermere, FL 34786

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.

Alan Grayson

Signature of a member or authorized representative of a member

Alan Grayson

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.*

Alan Grayson

Signature of Registered Agent

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TALLAHASSEE, FL 32301