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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GROSVENOR TECHNOLOGY, LLC**

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AUG 17 2023

K. Brumbley

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GROSVENOR TECHNOLOGY, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000003598

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 07/15/2011

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Matthew Smith	12323 Southwest, 55th Street, #1007, Cooper City Florida 33330	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Brian Hack	12323 Southwest, 55th Street, #1007, Cooper City Florida 33330	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Paul Campbell-White

Typed or printed name of signee

Filing Fee: \$25.00



**Grosvenor**  
TECHNOLOGY

22501 E. 1st Avenue  
Suite 100, Aurora, CO 80012  
United States  
Tel: 303.733.1100  
Fax: 303.733.1101

Website: [www.grosvenortechnology.com](http://www.grosvenortechnology.com)  
Email: [info@grosvenortechnology.com](mailto:info@grosvenortechnology.com)

#### Authority to update Managers and Officers of the Company

This letter is to confirm changes to Managers and Officers of Grosvenor Technology LLC (the "Company").

These changes have been carried out in accordance with the Company's Operating Agreement dated February 1, 2011.

Matthew Smith is hereby appointed as a Manager and Officer of the Company.

Brian Hack is hereby appointed as a Manager and Officer of the Company.

Approved by:

Paul Campbell-White  
Manager

Maurice Dwek  
Manager

Dated: August 14, 2023