

M13000000326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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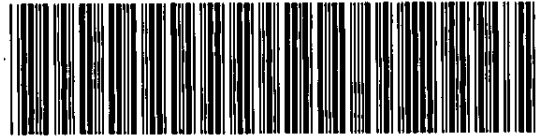
(Business Entity Name)

(Document Number)

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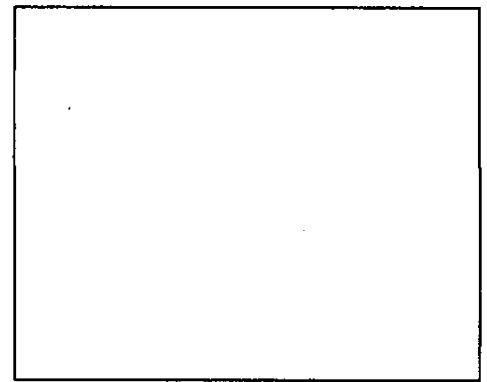
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K. SALY
EXAMINER

SEP 13 2013

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



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WALK-IN

ENTITY NAME:

MEDINA CAPITAL FUND GP, LLC

CK# 6103 FOR \$197.50 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED CHANGE OF AGENT & RETURN THE
FOLLOWING:

___ XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. Name of the limited liability company: Medina Capital Fund GP, LLC f/k/a Medina Capital I GP, LLC.
2.
 - (a) Principal office address of limited liability company: 501 Brickell Key Drive, Suite 200, Miami, Florida 33131.
 - (b) Mailing address of limited liability company: 501 Brickell Key Drive, Suite 200, Miami, Florida 33131.
3. Date of filing/registration in Florida: January 15, 2013.
4. Document number: M1300000326.
5.
 - (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: NRAI Services, Inc., 1200 South Pine Island Road, Plantation, FL 33324.
 - (b) Enter name of NEW Registered Agent and NEW Registered Office address:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410
Palm Beach County**

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 changes 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

Rene A. Rodriguez
Printed or typed name of signer

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 608, 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

Gina Mulligan, Special Secretary

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