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Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
MEDINA CAPITAL FUND GP, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 30 AM 10:55

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Medina Capital Fund GP, LLC
2. (a) Principal office address of the limited liability company: 501 BRICKELL KEY DRIVE, SUITE 200
MIAMI FL 33131
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 501 BRICKELL KEY DRIVE, SUITE 200
MIAMI FL 33131
M13000000328
(Note: MAY BE POST OFFICE BOX)
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:
Registered Agent: United States Registered Agents, Inc.
Registered Office Address: 420 S. Dixie Highway
Suite 4B
Coral Gables, FL 33146
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporate Creations Network Inc.
NEW Registered Office Address: 11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS)
Palm Beach Gardens FL

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.

Gina Mulligan
(Signature of a member or authorized representative of a member)

Gina Mulligan as atty in fact
(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 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 the change.

Gina Mulligan
(Signature of Registered Agent)

Gina Mulligan, Special Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

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