

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

M1300001042

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

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA00000023
 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 REGISTERED AGENT CHANGE
 FIRST REPUBLIC SECURITIES COMPANY, LLC**

Certificate of Status	0
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Page Count	02
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2023 JUL 28 PM 4: 01

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2023 JUL 28 PM 1: 33

APPROVED
 AND
 FILED

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: FIRST REPUBLIC SECURITIES COMPANY, LLC

2. (a) 111 Pine Street Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
(b) 111 Pine Street Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

San Francisco, CA, 94111 San Francisco, CA, 94111

3. 02/15/2013 Date of filing/registration in Florida 4. M13000001042 Document number

5. (a) FIRST REPUBLIC SECURITIES COMPANY, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State,
1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301-2525

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

APPROVED AND FILED
2023 JUL 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michele Lamagna Signature of a member or authorized representative of a member
Michele Lamagna 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.

By: Sean L Emerick Assistant Secretary
Signature of Registered Agent