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

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

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

Email Address:

LLC REGISTERED AGENT CHANGE CTS ENGINES, LLC

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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. "Na	me of the limited liability company: CTS Engines	, LLC					
2. (a)	CTS Engines, LLC	(h c/o Plat	tte River Equity			
÷. (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	·· \		Mailing address of limited (Note: MAY BE POS		, ;	i.
	3060 SW 2nd Ave.		200 Filln	nore St., Ste. 200			
	Ft. Lauderdale, FL 33315	_	Denver,	CO 80206			
	October 24, 2013		M130000	06760			
3.	Date of filing/registration in Florida:	4,.	·	Document number			
≨. (a)							
. .	Registered Agent and Registered Office shown on the records of Neff, Brian R.	the Florid	la Dept _i of State	- ! ;	;		
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 3060 SW 2nd Avenue			-	≥ 8	6	
					TXE	SEP	
	Fort Lauderdale , FL	3331	5	•	SSS SSS	P 30	11
(p)	Enter name of NEW Registered Agent and/or NEW Registered	Office	ddres:	-			اليا
	Side of the state	<u> </u>			جورده پامورد مورده پاروند استند کارده	-	
	C T Corporation System		***		35,111	E -	
	NEW Registered Office Address:	.,					
	1200 South Pine Island Road			- .			
	Plantation , FL	<u>3332</u>		•			•
Signal I here provis the obto mer nowlie	imited liability company is not organized under the lainge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of cless of organization or the operating agreement of the lure of a member or authorized representative of a member by accept the appointment as registered agent and agons of all stabilies relative to the proper and complete ligations of my position as registered agent as provide ally reflect a change in the registered office address. It does not not the proper and complete in authorized in the registered office address. It does not not the proper and complete in authorized the proper and complete in authorized provides a change.	f the reg ability of of the li- limited G	istered office company, it is mited liability liability con egory A. S	e and the business of s hereby confirmed y company or as oth npany. Sissel Printed or typed riame	ffice of the clarific that the clarific properties of signed	ie regi hange ovide	stered (s) d in