Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190001412083)))



H190001412083ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THIRD LAKE CAPITAL, LLC

Certificate of Status	U
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

K. SALY

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)

Name of limited liability Company as it appears State: Third Lake Capital, LLC	
Enter new principal office address, if applicable:	P P P
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	9 6
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·
2. The Florida document number of this limited lia	ability company is: M1400000813
3. Jurisdiction of its organization: Delaware	<u> </u>
4. Date authorized to do business in Florida: 02	/05/2014
SECTION II (5-9 complete only the applicable	changes)
5. New name of the limited liability company: I (mus	L Capital, LLC contain "Limited Liability Company," "L.L.C.," or "LLC")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or mamust contain "Limited Liability Company," "L.L.	for the purpose of transacting business in Florida and attach a maging members adopting the alternate name. The alternate name ("" or "LLC.")
6. If amending the registered agent and/or register registered agent and/or the new registered office a	ed officer address on our records, enter the name of the new ddress here:
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida Street Address
	, Florida
	Cin: Im 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.

Page 3 of 4		2019-04-29 1	7:54:55 (GMT)	15618282262 From: Sarah E	iichelsdoerfer
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		15618282262 From: Sarah E	76		
8. If the amendment of	hanges person, title o	r capacity in acco	rdance with 605.0902 (1)(e), ind	icute that change:	7E 04:
Title/ Capacity	Name		Address	Type of Action	1
	•			Remove	
				Add	
				Remove	
				Add	
				Remove	
		 -		Add	
٠.				Remove	
era esperimento de arrante de la constante de				Add	
	icate, if required; no sendment(s), duly au he law of whichthis	hefiticated by the	official having custody of reco	Remove	
	Caitlin L		Attorney-in-Fa	<u>ct</u>	

Typed or printed name of signee Filing Fee: \$25.00

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'THIRD LAKE CAPITAL,

LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'TL

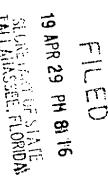
CAPITAL, LLC' ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2019, AT

10:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TL CAPITAL,

LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 2011.





Authentication: 202726734

Date: 04-29-19

5048083 8320 SR# 20193283399