

M14000007550

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18 SEP 27 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP 27 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. GALT

SEP 28 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 414071 7231057

AUTHORIZATION :

COST LIMIT : ~~\$ 504.00~~



ORDER DATE : September 26, 2018

ORDER TIME : 2:34 PM

ORDER NO. : 414071-010

CUSTOMER NO: 7231057

FOREIGN FILINGS

NAME: G&I VIII RCG OCALA, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&I VIII RCG Ocala LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John T. Grieb, Esq.
Name of Person

McGuireWoods LLP
Firm/Company

1230 Peachtree Street, N.E., Suite 2100
Address

Atlanta, GA 30309
City/State and Zip Code

sonyam@rcgventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John T. Grieb, Esq. at (404) 443-5717
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

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)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: G&I VIII RCG Ocala LLC

Enter new principal office address, if applicable: 3060 Peachtree Road, NW, Suite 400

(Principal office address
MUST BE A STREET ADDRESS) Atlanta, GA 30305

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o RCG Ventures, LLC

3060 Peachtree Road, NW, Suite 400

Atlanta, GA 30305

2. The Florida document number of this limited liability company is: M14000007550

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/17/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: RCG-Ocala, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip 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.

If Changing Registered Agent, Signature of New Registered Agent

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "G&I VIII RCG OCALA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RCG-OCALA, LLC" ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2018, AT 12:03 O'CLOCK P.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 "RCG-OCALA, LLC" WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2014.

FILED
18 SEP 27 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5604574 8320
SR# 20186868812

Authentication: 203505290
Date: 09-27-18

You may verify this certificate online at corp.delaware.gov/authver.shtml