1114000007550

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nam	ne)
(Do	cument Number)	.
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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Shortwass for not a first spirit

K. GALY

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 414071 7231057

AUTHORIZATION :

COST LIMIT : STANDER

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:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER:

COVER LETTER

TO: Regist	ration Section of Corpo				
	· ·				
SUBJECT:	G&1 VIII	RCG Ocala LLC Name of Foreign	Limited Liabilit	v Company	
		7 57.7 57.4 g		, •••••	
Dear Sir or M	idam:				
The enclosed	application	, certificate and fee(s) a	re submitted for	filing.	
Please return	ll correspo	ndence concerning this	matter to the fol	lowing:	
John T. Gri	b, Esq.				
•	N	lame of Person			
McGuireW	oods LLP	irm/Company			
	F	irm/Company			
1230 Peacht	rcc Strett,	N.E., Suite 2100			
		Address			
_Atlanta, GA	30309 C	ity/State and Zip Code			
<u>sonyam@r</u> E-mail add	gvenutres. ess: (to be	com used for future annual r	eport notificatio	n)	
For further in	ormation c	oncerning this matter, p	lease call:		
John T. Grie	b, Esq.		at (404)	443-5717	1
	Name of	Person	Area Code &	Daytime T	elephone Number
Regis Divisi Clifto 2661	ration Sect on of Corp Building	orations Center Circle		Registratio Division of P.O. Box 6	f Corporations
Enclosed is a ☐ \$25 Filing	_	the following amount:] \$30 Filing Fee & Certificate of Status	S55 Filing Certified (■ \$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)	SER 27 M. S. NO.
1. Name of limited liability Company as it appears	s on the records of the Florida Department of	31/4
State: G&I VIII RCG Ocala LLC		150
Enter new principal office address, if applicable:	3060 Peachtree Road, NW, Suite 400	
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	_Atlanta, GA_30305	200
Enter new mailing address, if applicable: (Mailing address	c/o RCG Ventures, LLC	
MAY BE A POST OFFICE BOX)	3060 Peachtree Road, NW, Suite 400	
	Atlanta, GA 30305	
2. The Florida document number of this limited lia	ibility company is: M14000007550	
3. Jurisdiction of its organization: <u>Delaware</u>		
4. Date authorized to do business in Florida: <u>10</u>	/17/2014	
SECTION II (5-9 complete only the applicable	changes)	
5. New name of the limited liability company: (mus	RCG-Ocala, LLC at 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 ma must contain "Limited Liability Company," "L.L.C	I for the purpose of transacting business in Florida and attach a naging members adopting the alternate name. The alternate name C." or "LLC.")	
6. If amending the registered agent and/or registered 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:	<u> </u>	
New Registered Office Address:	Enter Florida Street Address	
	, Florida City Zip Code	
	Chy 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.

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: 3. () 4. () 8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:						
itle/ Capacity	Name	Address	Type of Action			
Member	G&I VIII RCG Ocala LLC		Add			
		C/O DRA Advisors LLC 220 East 42nd Street, 27th Floor New York, NY 10017	Remove			
<u>Manage</u> r	RCG Ventures Fund III, LP	3060 Peachtree Road, NW, Suite _Atlanta, GA_30305				
		,	Remove			
			Add			
	·		Remove			
			Add			
			Remove			
			Add			
			Remove			
aforementio	under the law of which this entity is org:	y the official having custody of records in th	ne			
	John T. Grieb					

Filing Fee: \$25.00

Page 1

<u>Delaware</u>

The First State

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

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "G&I VIII RCG OCALA

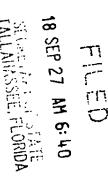
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"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.





Authentication: 203505290

Date: 09-27-18

5604574 8320 SR# 20186868812