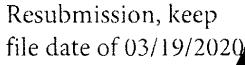
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Division of Corporations





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## LLC REGISTERED AGENT CHANGE VERANO ACQUISITION LLC

Certificate of Status	0
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MAR 24 2020

## 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.

I. Na	me of the limited liability company: VERANO ACQ	UISITION	LLC			
			)			
. ()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)			
	2200 VILLA VERANO WAY		PO BOX 1890 Station B			
	KISSIMMEE, FL 34744		Mississauga, Ontario, Canada L4Y 3W6 CA			
	11/19/2014		M14000008358			
١.	Date of filing/registration in Florida	4.		Document number		
: (a)						
5. (a)	Registered Agent and Registered Office shown on the records of	of the Florida	Dept. of State	: 		
	CORPORATION SERVICE COMPANY			070		
	Registered Office Address [MUST BE FLORIDA STREET	ADDRESS	<u> </u>	2.3 畫		
	1200 HAYS STREET			2020 HAR 19		
	TALLAHASSEE ,, F	L_32301		9 AH 8: 44		
	C T Corporation System			8		
(b)		-d Office ed	dunas :	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	Enter name of New Registered Agent and of New Register	to Ornite so	<u>Ol ess</u> ,			
				-		
	NEW Registered Office Address:					
	1200 South Pine Island Road	<del></del> .		-		
	Plantation, I	33324				
the ch agent	limited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited were authorized by an art amative vote of the member ticles of organization or the operating agreement of the	of the regi l liability co is of the lin he limited	stered ottic ompany, it i nited liabilit	e and the business office of the registered s hereby confirmed that the change(s) by company or as otherwise provided in inpany.		
Sign	sature of tember or authorized representative of a member		· · · · ·	Printed or typed name of signee		
I her provis the ob- to me notific	eby accept the appointment as registered agent and a sions of all statutes relative to the proper and comple bligations of my position as registered agent as provi rely reflect a change in the registered office address, ed in writing of this change,	ided for in . I hereby o	Chapter 60) confirm that	pacity. I further agree to comply with the duties, and I am familiar with and accep 5, F.S. Or, if this document is being filed the limited liability company has been sistant Secretary		
the old to me notific By:	sions of all statutes relative to the proper and composi- bligations of my position as registered agent as provi rely reflect a change in the registered office address, ed in writing of this change,	ided for in . I hereby o	Chapter 60) confirm that	5, F.S. Or, if this docume the limited liability comp		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 F1LING FEE: \$25.00