Florida Department of State Division of C

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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)214-8442

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

Email Address:	 	 _

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SUP I GP, LLC

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APPROVEC

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)

State: SUP I GP, LLC			_
Enter new principal office address, if applicable:			_
(<u>Principal office address</u> M <u>UST BE A STREET ADDRESS</u>)			- -
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		-T cr	
2. The Florida document number of this limited lie	ability company is: M1500000	01148 CR	29 אור 29
3. Jurisdiction of its organization: Delaware		ジラ	
4. Date authorized to do business in Florida: 02/			PH 12:
SECTION II (5-9 complete only the applicable		99 81	
5. New name of the limited liability company: (mu	st contain "Limited Liability Co	mpany, ""L.L.C.," or "LL	.c.'')
(If name unavailable, enter alternate name adopte copy of the written consent of the managers or me must contain "Limited Liability Company," "L.L.	anaging members adopting the a	business in Florida and atta Iternate name. The alternat	ach a e name
6. If amending the registered agent and/or registered agent and/or the new registered office a	red officer address on our record address here:	is, enter the name of the ne	<u>w</u>
Name of New Registered Agent:			_
New Registered Office Address:	Enter Florid	da Street Address	
		, Florida	
_	City	Zip Code	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered ag the provisions of all statutes relative to the prope and accept the obligations of my position as regi- document is being filed to merely reflect a chang liability company has been notified in writing of	ent and agree to act in this capo er and complete performance of istered agent as provided for in t ee in the registered office addres	Chapter 605, F.S. Or. if this	5

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: For officer JORDAN PRIED add the title of Secretary. Titles for this officer should read as follows: VP, and S							
itle/ Capacity	Name	Address	Type of Action				
9, S	GREGORY S MOROSS	302 DATURA STREET, SUITE 100	□Add				
		WEST PALM BEACH, FL 33401	=Remo				
			DAdd				
			□Remo				
			\BAdd				
			□Remo				
			□Add				
			□Remo				
	<u> </u>		DAdd				
Attached is	a certificate, if required: no more th	an 90 days old, evidencing the	□Rem				
aforementi	oned amendment(s), duly authenticat under the law of which this entity is	ted by the official having clistody of records in u	ic				

Filing Fee: \$25.00