## M1500000 4590

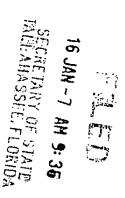
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP	WAIT	MAIL			
(Business Entity Name)					
(L	ocument Number	)			
Certified Copies	Certificate	s of Status			
Special Instructions to Filing Officer:					

Office Use Only



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JAN 08 2016 J SHIVERS

	COVER LETTER *			
TO: Registration Section Division of Corporations				
SUBJECT:	Hallmark GP Holdings, LLC			
	ame of Limited Liability Company			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
April Cliche				
Name of Person				
Hallmark Management, Inc.				
Firm/Company	<del> </del>			
3111 Paces Mill Rd. Ste. A-250				
Address	<del></del>			
Atlanta, GA 30339				
City/State and Zip Code	 :			
acliche@hallmarkco.com				
E-mail address: (to be used for future a	nnual report notification)			
For further information concerning this matte	er, please call:			
April Cliche	770 \ 984-2100 x118			
Name of Person	at () 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	□ \$55 Filing Fee & Certified Copy			

INHS18 (2/14)

## 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.

1. N	ame of the limited liability company: Hallmark GP	Holdin	gs, LLC	
	Principal office address of limited liability company:		o)	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	4040 West Newberry Road, Suite 950B		3111 P	aces Mill Rd. Ste. A-250
	Gainesville, FL 32607	<del></del>	Atlanta,	, GA 30339
	08/14/2015		M15000	004590
3.	Date of filing/registration in Florida	4.		Document number
5. (a)				
J. (u)	Registered Agent and Registered Office shown on the records of	the Florid	a Dept. of Sta	te:
	Susan Adams			
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS	27	
	4040 West Newberry Road, Suite 950B			16 To
	Gainesville , FI	32607		JAN-7 ARETARY AREASSE
				SSE 7
(b)	Enter name of NEW Registered Agent and/or NEW Registered			
	Enter hame of New Registered Agent and/or New Registered	1 Office au	aress:	
	The Hallmark Companies, Inc.			1-7 AM 9: 35  TARY OF SIAIR ASSEEL FLORIDA
	NEW Registered Office Address:		,	
	4040 West Newberry Road, Suite 950B			_
	Gainesville	_32607		
	,F1			<del>-</del>
the cha agent was/w	limited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	f the regi ability co of the lime limited	stered offic ompany, it : nited liabili	te and the business office of the registered is hereby confirmed that the change(s) ty company or as otherwise provided in mpany.
Signa	uture of a member or authorized representative of a member			Printed or typed name of signee
I here provis the ob to mer	by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	ree to ac. performed for in ( hereby c	t in this cap ance of my Chapter 60 onfirm that	pacity. I further agree to comply with the duties, and I am familiar with and accept 5, F.S. Or, if this document is being filed the limited liability company has been
Signati	ire of Registered Agent			