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SECRETARY OF STATE



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Erika Zavala Daza erika.zavaladaza@cscglobal.com

Date: June 21, 2021

Order#: 872194-051

Re: MADISON OAKS HOLDINGS, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Erika Zavala Daza c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

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.

rme of the limited liability company: c/o ESG Kullen, LLC 675 Third Avenue Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 1810	_ (D)	Kullen, LLC 67	75 Third A	venue	
(Note: MUST BE STREET ADDRESS)	_ `					
Suite 1810	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					
		Suite 181	0			
New York, NY 10017	—	New York	c, NY 10017			
11/02/2015		M1500000	8758			
Date of filing/registration in Florida	4.		Document nu	mber		
C T CORPORATION SYSTEM						
Registered Agent and Registered Office shown on the records of t	he Florid	la Dept. of Stat	e:			
1200 SOUTH PINE ISLAND ROAD						
Registered Office Address (MUST BE FLORIDA STREET A	IDDRES	<u>(S)</u>	_	SECRI	2021 JI	العنادي
PLANTATION, FL	33324		_	ENAR)	JH 23	Automo Au
Enter name of NEW Registered Agent and/or NEW Registered Corporation Service Company	Office a	ddress:	_	OF STATE	AM 10: 22	
NEW Registered Office Address:			_			
1201 Hays Street			_			
Tallahassee, FL	32301		_			
or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited lia are authorized by an affirmative vote of the members of	register bility c f the lir	ed office an ompany, it i nited liabilit	d the business s hereby confir y company or	office of med that	the reg the ch	gistered ange(s)
/s/Beata Truskolask	Be	ata Truskola				
by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I have	perform I for in	iance of my i Chapter 605	acity. I further duties, and I at 5 FS Or. if th	r agree to m familia iis docum	compl r with ent is i	ana accept being filed
	Registered Agent and Registered Office shown on the records of a 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET AND ROAD) PLANTATION ,FL Enter name of NEW Registered Agent and/or NEW Registered Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee ,FL mited liability company is not organized under the law or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liability and affirmative vote of the members of cles of organization or the operating agreement of the /s/Beata Truskolask ure of a member or authorized representative of a member on a complete instations of my position as registered agent and agreement of a member or accept the appointment as registered agent and agreement of the proposition of my position as registered agent as provided instations of my position as registered agent as provided.	Registered Agent and Registered Office shown on the records of the Florid 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRES) PLANTATION ,FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office as Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee ,FL 32301 mited liability company is not organized under the laws of the or changes are made, the Florida street address of the register will be identical. Or, in the case of a Florida limited liability core authorized by an affirmative vote of the members of the limited is of organization or the operating agreement of the limited is/Beata Truskolask Be ure of a member or authorized representative of a member on a second of all statutes relative to the proper and complete performingations of my position as registered agent as provided for in lifty reflect a change in the registered office address, I hereby of the inviting of this change.	Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) PLANTATION ,FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee ,FL 32301 mited liability company is not organized under the laws of the State of Flor changes are made, the Florida street address of the registered office and will be identical. 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Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) PLANTATION ,FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee ,FL 32301 mited liability company is not organized under the laws of the State of Florida, it is here or changes are made, the Florida street address of the registered office and the business will be identical. Or, in the case of a Florida limited liability company, it is hereby confirme authorized by an affirmative vote of the members of the limited liability company or class of organization or the operating agreement of the limited liability company. /// Beata Truskolask Beata Truskolask, Authorized ure of a member or authorized representative of a member Printed or typed to the proper and complete performance of my duties, and I agiations of all statutes relative to the proper and complete performance of my duties, and I agiations of my position as registered agent as provided for in Chapter 605. F.S. Or, if the first of Registered Agent of the registered office address. I hereby confirm that the limited liability company and I agree to act in this capacity. I further one of a member of the proper and complete performance of my duties, and I agree to act in this capacity. I further one of the state of the proper and complete performance of my duties, and I agree to act in this capacity. 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Or, in the case of a Florida limited liability company, it is hereby confirmed that are authorized by an affirmative vote of the members of the limited liability company or as otherwices of organization or the operating agreement of the limited liability company. Is Beata Truskolask, Authorized Person was of all statutes relative to the proper and complete performance of my duties, and I am familia lightions of my position as registered agent and agree to act in this capacity. I further agree to one of all statutes relative to the proper and complete performance of my duties, and I am familia lightions of my position as registered agent as provided for in Chapter 605, F.S. Or, if this docum in writing of this change. The of Registered Agent The of Registered Agent The of Registered Agent The of Registered Agent The of Registered Agent	Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) PLANTATION FL 33324 Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 mitted liability company is not organized under the laws of the State of Florida, it is hereby confirmed the or changes are made, the Florida street address of the registered office and the business office of the registered by an affirmative vote of the members of the limited liability company or as otherwise process of organization or the operating agreement of the limited liability company. Is Beata Truskolask, Authorized Person via Company and the proper and complete performance of my duties, and I am familiar with ligations of my position as registered agent and agree to act in this capacity. I further agree to compone of all statutes relative to the proper and complete performance of my duties, and I am familiar with ligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is in writing of this change. The Registered Agent of State Plorida States of Registered Agent and provided Registered Agent of Registered Agent Chapter of Registered Agent of Registered Agent Chapter of Registered