

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000211197 3)))



H200002111973ABCX

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**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)694-1639

**\*\*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 REGISTERED AGENT CHANGE  
EVERGLADES FUND I GP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

R. WENTE  
JUL 08 2003

2020 JUL -7 PM 8:26

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Everglades Fund I GP LLC

2. (a) Principal office address of the limited liability company: 5521 N. UNIVERSITY DR, SUITE 103

**(Note: MUST BE STREET ADDRESS)**

CORAL SPRINGS FL 33067

(b) Mailing address of limited liability company:

5521 N. UNIVERSITY DR, SUITE 103

**(Note: MAY BE POST OFFICE BOX)**

CORAL SPRINGS FL 33067

2/2/2017

M17000000980

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

KENNETH P ARNOLD

Registered Office Address:

5521 N. UNIVERSITY DR, SUITE 103

CORAL SPRINGS FL 33067

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW** Registered Agent:

Corporate Creations Network Inc.

**NEW** Registered Office Address:

801 US Highway 1

**(MUST BE FLORIDA STREET ADDRESS)**

North Palm Beach FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

By: Ashley Goldsmith, Attorney-in-Fact

(Printed or Typed name of signee)

*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.*

By: Ashley Goldsmith, Special Secretary

(Signature of Registered Agent)

INHS18110/99)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107