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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: 120000000088

Date:				
Name: Meri	ritt Walker	_		
Reference #:	C022992			
Entity Name:		G II, LLC		
Articles of Inc	orporation/Author	rization to Transact I	Business	
Amendment				
✓ Change of Ag	ent			
Reinstatemen	t			
Conversion				
Merger				
☐ Dissolution/W	ithdrawal			
☐ Fictitous Nam	е			
Other				
Authorized Amou	nt: \$.05			
Signature:	MMW√			

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800.221.0102 +1.212.947.7200 @EUROPEAN HQ

COGENCY GLOBAL (UK) LIMITED REGISTERED NENGLAND 6 WALES REGISTER (ACIO?)
6 BEVIS MARKS, D'FL LONDON ECBA /BA -44 (0)20,3786,1090

⊕ ASIA PACIFIC HQ

COGENCY GLOBAL (HK) LIMITED A HONG FORGE WITE COMPANY INFINITUS PLAZA, 12" FL 199 DES VOEUX RD CENTRAL HONG KONG *852.3975.1803



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 866.625.0838 COGENCYGLOBAL.COM

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

Pursuant to the provisions of sections 605.0114. 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.

2.	(a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	Suite 700	Suite 700		
	(NOIE: MOST BE STREET ADDRESS)	Alexandria, VA 22314	2.11		
	(b) Mailing address of limited liability company:	1199 N. Fairfax Street			
	(Note: MAY BE POST OFFICE BOX)	Suite 700			
	· · · · · · · · · · · · · · · · · · ·	Alexandria, VA 22314			
3/	7/2017	M17000001938			
3.	Date of filing/registration in Florida	4. Document number			
	Registered Agent: Registered Office Address:	NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND RO	DAD		
	Registered Office Address.	PLANTATION, FL 33324			
	(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	NEW Registered Office add			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		115 North Calhoun Street			
		Suite 4	F[_ 32301		
		Tallahassee	- 3230 i		

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.

/s/ David Weisman	
Signature of a member or authorized representative of a member	
David Weisman	
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.

/s/ Tim Mayville

Signature of Registered Agent Tim Mayville, Assistant Secretary