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TALLAHASSEE, FLORIE,

COVER LETTER .

INHS18 (2/14)

	istration Section ision of Corporations				
SUBJECT:	Sullivan Alternative Holdings, LLC				
	Name of Limited Liability Company				
Dear Sir or l	Madam:				
The enclose	d Registered Agent/Registered Office	Change and fe	e(s) are submitted for filing.		
Please return	n all correspondence concerning this m	natter to the fo	llowing:		
Donna Co	plavito				
	Name of Person				
Granite A	ssociates, Inc.				
	Firm/Company		•		
225 Bany	an Boulevard, Suite 130				
	Address		•		
Naples, F	L 34102				
	City/State and Zip Code		•		
dcolavito@	@granitelp.com				
E-mail	address: (to be used for future annual	report notifica	ition)		
For further i	nformation concerning this matter, ple	ase call:			
Louis J. B	oyd	239 at (228-6505		
	Name of Person		Area Code & Daytime Telephone Number		
Reg Div Clif 266	REET/COURIER ADDRESS: istration Section ision of Corporations iton Building 1 Executive Center Circle ahassee, Florida 32301	Regis Divis P.O.	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314		
Enclosed is a check for the following amount:					
☑ \$	25 Filing Fee	□ \$55	Filing Fee & Certified Copy		

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.

225 Banyan Boulevard Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) Suite 130 Naples, FL 34102 August 24, 2017 Date of filling/registration in Florida Located Agent and Registered Office shown on the records of the Florida Dept. of State: 9200 South Dadeland Blvd Registered Office Address Suite 508 Miami Jet 508 M	I. Na	me of the limited liability company: Sullivan Alterr	native	Holdings,	LLC		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 130 Naples, FL 34102 August 24, 2017 Date of filling/registration in Florida United Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 9200 South Dadeland Blvd Registered Office Address Suite 508 Miami Miami FL 33156 Fine name of NEW Registered Agent and/or NEW Registered Office address: 225 Banyan Boulevard Naples Suite 130 Naples FL 34102 Fine limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the registered must be definited liability company, it is hereby confirmed that the change of the articles of organization or the operating agreement of the limited liability company or as otherwise provided in heartifest of organization or the operating agreement of the limited liability company or as otherwise provided in heartifest of organization or the operating agreement of the limited liability company. It is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the registered was of the state of Florida, it is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the registered office and the organization of the business of the registered office and the business of the registered office and the business of the registe	2. (a)	225 Banyan Boulevard	(b) 225 Banyan Boulevard				
Naples, FL 34102 August 24, 2017 Date of filing/registration in Florida 4. Document number United Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 9200 South Dadeland Blvd Registered Office Address Miami FL 33156 Miami FL 33156 Finter name of NEW Registered Agent and/or NEW Registered Office address: 225 Banyan Boulevard NEW Registered Office Address: Suite 130 Naples FL 34102 In 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 positions of five of the registered pent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were addroized by an affirmative vote of the members of the limited liability company or as otherwise provided in hearties of or organization or the operating agreement of the limited liability company. Louis J. Boyd Signature of a member or puthorized representative of a member Printed or typed name of signee Louis J. Boyd August 24, 2017 M17000007372 May 16 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	()	- · · · · · · · · · · · · · · · · · · ·	(•	=	•	
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Miami (b) Granite Associates, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 225 Banyan Boulevard NEW Registered Office Address: Suite 130 Naples f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were adhorized 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. Louis J. Boyd Signature of a member or adhorized representative of a member Printed or typed name of signee Thereby 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 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 optimised in writing of this change.	•	9200 South Dadeland Blvd		•	 		
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