

From:

03/06/2018 13:36

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : COGENCY GLOBAL, INC.  
Account Number : 120000000088  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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LLC REGISTERED AGENT CHANGE  
GROOT ENTERTAINMENT LLC

Certificate of Status	0
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From:

03/06/2018 13:37

#907 P.002/003

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Groot Entertainment LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Rockwell

Name of Person

Littman Krooks LLP

Firm/Company

655 Third Avenue 20th Floor

Address

New York, NY 10017

City/State and Zip Code

Dave@GrootHQ.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Rockwell

at ( 212 )

490-2020

Name of Person

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

From:

03/06/2018 13:37

#907 P.003/003

**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. Name of the limited liability company: Groot Entertainment LLC
2. (a) 1680 Meridian Avenue  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 303  
Miami Beach, FL 33139
- (b) 1680 Meridian Avenue  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 303  
Miami Beach, FL 33139
3. February 27, 2018  
Date of filing/registration in Florida
4. M18000002027  
Document number
5. (a) David Grutman  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2201 Sunset Drive  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Miami Beach, FL 33140
- (b) David Grutman  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1680 Meridian Avenue  
NEW Registered Office Address:  
Suite 303  
Miami Beach, FL 22139

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TALLAHASSEE, FLORIDA

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.

David Grutman  
Signature of a member or authorized representative of a member

David Grutman  
Printed or typed name of signer

*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.*

David Grutman  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00