

M1800002300
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2022 FEB 28 AM 10:18

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CRESSET CAPITAL MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

T. LEMIEUX

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Cresset Capital Management LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M18000002300

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/6/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Cresset Manager, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

William Rudnick
Signature of the authorized representative

William Rudnick, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRESSET CAPITAL MANAGEMENT LLC", CHANGING ITS NAME FROM "CRESSET CAPITAL MANAGEMENT LLC" TO "CRESSET MANAGER, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2022, AT 9:44 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2022.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6294734 8100
SR# 20220761191

Authentication: 202777617
Date: 02-28-22

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:44 AM 02/23/2022
FILED 09:44 AM 02/23/2022
SR 20220657768 - File Number 6294734

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CRESSET CAPITAL MANAGEMENT LLC

The undersigned being duly authorized to execute and file the Certificate of Amendment to the Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

- FIRST:** The name of the limited liability company is Cresset Capital Management LLC.
- SECOND:** The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on January 24, 2017 and a Certificate of Amendment was filed on July 11, 2017.
- THIRD:** The Certificate of Formation of the Limited Liability Company is hereby further amended by deleting the First Article in its entirety and amending it to read as follows:
“FIRST: The name of the limited liability company is Cresset Manager, LLC.”
- FOURTH:** This Certificate of Amendment is effective as of February 28, 2022.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on February 22, 2022.

DocuSigned by:
William Rudnick
Name: William Rudnick
Title: Authorized Signatory

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESSET MANAGER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRESSET MANAGER, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

6294734 8300

SR# 20220761376

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Authentication: 20277652

Date: 02-28-22