

M18 000004616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

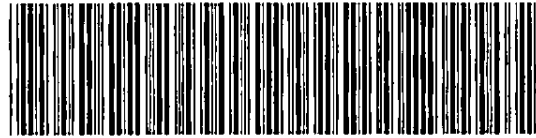
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100338941701

01/13/20--01024--034 \*\*25.00

2020 JAN 13 PM 2:45

R. WHITE  
FEB 10 2020



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Carissa Koetitz carissa.koetitz@cscglobal.com

Date: January 9, 2020

Order#: 126814-015

Re: GRASS RIVER REAL ESTATE CREDIT PARTNERS LOAN FUNDING, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Carissa Koetitz  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**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: GRASS RIVER REAL ESTATE CREDIT PARTNERS LOAN FUNDING, LLC

2. (a) 2977 McFarlane Road

Principal office address of limited liability company:

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

Suite 300

Miami

FL 33133

(b) 2977 McFarlane Road

Mailing address of limited liability company:

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

Suite 300

Miami

FL 33133

05/10/2018

3. Date of filing/registration in Florida

M18000004616

4. Document number

5. (a) JONES WALKER LLP

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

C/O CHRISTOPHER M HINSLEY, ESQ

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

201 S BISCAYNE BLVD, STE 2600

MIAMI

, FL 33131

(b) Corporation Service Company

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street

NEW Registered Office Address:

Tallahassee

, FL 32301

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/ Tobin Cobb

Signature of a member or authorized representative of a member

Tobin Cobb, Authorized Person

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.*

Grace E. Kirby  
Signature of Registered Agent

Corporation Service Company

BY: Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00

2020 JUN 13 PM 2:45