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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: September 11, 2020

Order#: 417523-005

Re: THE BURGISS GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

X 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: Meghan Groom 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.

OUCA.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.

2. (a)    Trincipal office address of limited liability company:   Note: MIST BE STREET ADDRESS    10TH FLOOR	1. Na	me of the limited liability company: THE BURGISS C	SROU	P,LLC		
Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  10TH FLOOR  HOBOKEN, NJ 07030  11/27/2018  M19000000309  3. Date of filling/registration in Florida 4. Document number  UNITED STATES CORPORATION AGENTS, INC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 5575 S. SEMORAN BLVD.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  SUITE 36  ORLANDO  FL 32822  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street  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 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Si Stephen Bruhns.  Signature of a member or authorized by an affirmative vote of the members of the limited liability company. I further agree to comply with it provisions of all statutes relative to the proper and complete for inchapter 00. F.S. Or, if this document is being file to mercly reflect a change of the registered agent and agree to act in this capacity. If urther agree to comply with it provisions of all statutes relative to the proper and complete for inchapter 00. F.S. Or, if this document is being file to mercly reflect a change to the registered agent as provided for inchapter 00. F.S. Or, if this document is being file to mercly reflect a change to the registered agent as provided provided for inchapter 00. F.S. Or, if this document is being file to mercly reflect a change to the registered agent as provided provided for inchapter 00. F.S. Or, if this document is being file to mercly r	2 (a)	111 RIVER ST	(	h) 111 RIVE	R ST	
HOBOKEN, NJ 07030	2. (4)		<del>-</del>	· -	<del>-</del>	
3. Date of filing/registration in Florida 4. Document number  UNITED STATES CORPORATION AGENTS, INC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  5575 S. SEMORAN BLVD.  Registered Office Address (MUNT BE FLORIDA STREET ADDRESS)  SUITE 36  ORLANDO FL. 32822  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  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 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 is in shereby on offirmed 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 or as otherwise provided in the articles of a member or authorized representative of a member  Signature of a member or authorized representative of a member  Printed or typed name of signee  1 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a provisions of all statutes relative to the proper and complete performance of my duties, and I on familiar with and accept the registered in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.		10TH FLOOR		10TH FLO	OOR	
3. Date of filing/registration in Florida 4. Document number  5. (a)  UNITED STATES CORPORATION AGENTS, INC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  5575 S. SEMORAN BLVD.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  SUITE 36  ORLANDO ,FL 32822  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  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 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Is Stephen Bruhns Stephen Bruhns Stephen Bruhns, Member  Signature of a member or authorized representative of a member 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 proportions of all statutes relative to the proper and complete performance of my duties. And I am gramitar with and accidence to merely reglect a change in the registered agent as provided for in Chapter 603, F.S. Or, if this document is being fill to merely reflect a change in the registered agent as provided for in Chapter 603, F.S. Or, if this document is being fill to merely reflect a change in the registered agent as provided for in Chapter 603, F.S. Or, if this document is being fill to merely reflect a change in the registered office address. I hereby confirm that th		HOBOKEN, NJ 07030	HOBOKEN, NJ 07030			
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Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  5575 S. SEMORAN BLVD.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  SUITE 36  ORLANDO  FL  32822  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  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 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.  Signature of a member or authorized representative of a member  Finted 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 memorial provisions of all statuties relative to the proper and complete performance of my duties, and I am familiar with and accept the oppointment in the registered agent as provided for in Chapter 005, F.S. Or, if this document is being fill 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.	3.	Date of filing/registration in Florida	4.		Document number	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  5575 S. SEMORAN BLVD.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  SUITE 36  ORLANDO	5 (2)	UNITED STATES CORPORATION AGENTS, INC				
SUITE 36  ORLANDO  PLANDO  Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  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 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/ Stephen Bruhns  Stephen Bruhns, Member  Signature of a member or authorized representative of a member  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 jumiliar with and accept the open company that the limited liability company has been notified in writing of this change.	J. (u)	ř į	he Flori	ia Dept. of State	:	
Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee ,FL  Tallahassee ,FL  Tallahassee ,FL  Stephen Bruhns ,Member  Signature of a member or authorized representative of a member						
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Signature of Registered Agent  Grace E. Kirby, Asst. Vice President	Signatu	re of Registered Agent				

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