

# N190000002031

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
GENROCK INVESTMENT FUND I GP, LLC**

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## 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: GenRock Investment Fund I GP, LLC
2. (a) c/o GenRock Capital Management, LP  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
214 Brazilian Avenue, Suite 101  
Palm Beach, FL 33480  
02/27/2019
- (b) c/o GenRock Capital Management, LP  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
214 Brazilian Avenue, Suite 101  
Palm Beach, FL 33480  
M19000002031
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Matthew Ailey  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
231 Royal Palm Way, Ste 302  
Palm Beach, FL 33480
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Matthew Ailey  
NEW Registered Office Address:  
214 Brazilian Avenue, Suite 101  
Palm Beach, FL 33480

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/ Matthew Ailey

Matthew Ailey

Signature of a member or authorized representative of a member

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.*

By: /s/ Matthew Ailey

Signature of Registered Agent

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