

To: 18506176383

6/28/2021

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18506176383

From: James Tanks III

7/19000002093

Division of Corporations

Florida Department of State

Division of Corporations

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**LLC REGISTERED AGENT CHANGE
GENROCK CAPITAL MANAGEMENT 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: <u>GENROCK CAPITAL MANAGEMENT GP, LLC</u>	
2. (a) <u>GENROCK CAPITAL MANAGEMENT GP, LLC</u>	(b) <u>GENROCK CAPITAL MANAGEMENT GP, LLC</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>214 BRAZILIAN AVE Suite 212</u>	<u>214 BRAZILIAN AVE Suite 212</u>
<u>PALM BEACH, FL 33480</u>	<u>PALM BEACH, FL 33480</u>
<u>02/28/2019</u>	<u>M19000002093</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>GENROCK CAPITAL MANAGEMENT GP, LLC</u>	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.	
<u>AILEY, MATTHEW</u>	
Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u>	
<u>214 BRAZILLAN AVE Suite 212</u>	
<u>PALM BEACH</u> , FL <u>33480</u>	
C T Corporation System	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>NEW Registered Office Address:</u>	
<u>1200 South Pine Island Road</u>	
<u>Plantation</u> , FL <u>33324</u>	

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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.

<u>Kimberly Baggett</u>	<u>Kimberly Baggett</u>
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 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: C T Corporation System Sandra Zwijack Sandra Zwijack, Asst. Secretary
Signature of Registered Agent

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