I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 02/03/2020

MGRM

SIGNATURE: MELISSA B WILLIAMS

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L05000069962

Entity Name: WILLIAMS & WILLIAMS HOLDINGS COMPANY, LLC

Current Principal Place of Business:

4925 THORNBRIAR PLACE LAND O'LAKES, FL 34639

Current Mailing Address:

P.O. BOX 575 LAND O'LAKES. FL 34639 US

FEI Number: 20-3410032

Name and Address of Current Registered Agent:

WILLIAMS, HARRY **4925 THORNBRIAR PLACE** LAND O'LAKES, FL 34639 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | WILLIAMS, HARRY | Name | WILLIAMS, MELISSA |
| Address | 4925 THORNBRIAR PLACE | Address | 4925 THORNBRIAR PLACE |
| City-State-Zip: | LAND O'LAKES FL 34639 | City-State-Zip: | LAND O'LAKES FL 34639 |

FILED Feb 03, 2020 Secretary of State 0002011838CC

Certificate of Status Desired: No

Date

Date