

B2100000463

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I20160000048  
Phone : (800)345-4647  
Fax Number : (800)432-3622

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REGISTERED AGENT CHANGE  
THIRD LAKE OP RETURN STRATEGY FUND II, LP

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1 THIRD LAKE OP RETURN STRATEGY FUND II, LP  
Name of Limited Partnership or Limited Liability Limited Partnership

2 10/12/2021 Date of filing/registration in Florida      3 B21000000463 Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FORSYTHE, ROBERT  
Name  
1600 E 8th Avenue, Suite A132-A  
Address  
TAMPA, FL 33605  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Capitol Corporate Services, Inc.  
Name  
515 East Park Avenue 2nd Fl  
Florida street address (P.O. Box not acceptable)  
Tallahassee FL 32301  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]  
Signature of General Partner

*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.*

[Signature] Brian Radecki, Asst. Secretary on behalf  
Signature of Registered Agent of Capitol Corporate Services, Inc.

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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