

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0835283
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2020 10:50:03 AM
Fee receipt: \$10.00

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FENIX OIL & GAS RESOURCES LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

9100 S DADELAND BLVD
SUITE 901
MIAMI, FL 33156

2. Principal office is hereby changed to:

2385 NW Executive Center Drive
Suite 100
2385 NW Executive Center Drive Ste 100
Boca Raton
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Humberto E Ruiz, Authorized Representative

Signature and Title

Type or print name and title

6/29/2020 10:50 AM

Date