

#M10000003460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

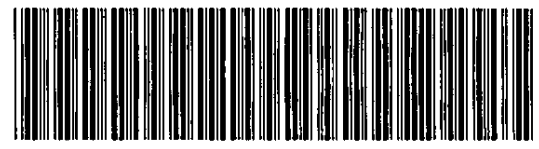
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2015 JUL -6 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY
EXAMINER
JUL 10 2015



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed you will find an application by foreign limited liability company to file amendment to certificate of authority to transact business in Florida and a \$25.00 check to cover the filing fee. Please remove Brady Pearce as the manager over Equity Florida Real Estate, LLC. We would like to replace Brady Pearce with a new acting manager, Erik B. Cooley.

If you have any questions or concerns, feel free to reach out to our corporate office directly. Thank you for all of your help and have a wonderful day!

Lexi Woodward
Equity Real Estate
Agent Relations Manager
(800) 785-9995 x1023
Corporate@Equity-USA.net



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Equity Florida Real Estate, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lexi Woodward
Name of Person

Equity Realtors
Firm/Company

1218 E. 7800 S. #150
Address

Sandy, UT. 84094
City/State and Zip Code

corporate@equity-usa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lexi Woodward at (800) 785-9995 X. 1023
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

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SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State:

State: Equity Florida Real Estate, L.L.C.

2. The Florida document number of this limited liability company is: M120000003460

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: 8/4/10

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A
Enter Florida Street Address

N/A, Florida N/A
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:
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.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

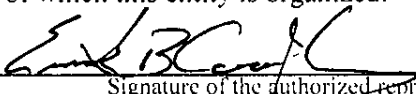
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
MGR	Brady T. Pearce	533 W. Heritage Dr. St. George, UT. 84790	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Erik B. Cooley	1210 E. 7800 S. #150 Sandy, UT. 84094	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 E. FLORES
 TALLAHASSEE, FLORIDA

FILED

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

ERIC B. COOLEY

 Typed or printed name of signee

Filing Fee: \$25.00