M14000000445

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6333

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080006963
Phone : (305)446-3411
Fax Number : (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
2024 DEC -9 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2024 DEC -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELC AMND/RESTATE/CORRECT OR M/MG RESIGN

IPC LYDON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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H24000398207

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

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: IPG LYDON LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

284 BODWELL ST

AVON MA 02322

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

284 BODWELL ST

AVON MA 02322

2. The Florida document number of this limited liability company is: M14000000445

3. Jurisdiction of its organization: MASSACHUSETTS

4. Date authorized to do business in Florida: 10/30/2014

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.")

(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 officer 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:

New Registered Office Address:

Enter Florida Street Address

City Florida *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

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

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	EDWARD BERNAZZANI	44 AT WILL ROAD WEST ROXBURY MA	■Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove

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

JAY CASHMAN

Typed or printed name of signee

Filing Fee: $25.00

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