

MI7000000967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

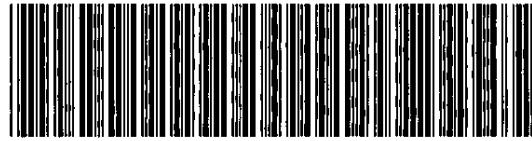
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retail Acquisitions LLC
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:

Marisol Acevedo Morales

Name of Person

Retail Acquisitions LLC

Firm/Company

3915 Dr Martin Luther King

Address

Fort Myers, Florida, 33916

City/State and Zip Code

marisol52512@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisol Acevedo Morales at (239) 3222954
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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2017 MAY 12 AM 11:12

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Retail Acquisitions LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisol Morales Acevedo
Name of Person

Retail Acquisitions LLC
Firm/Company

3915 Dr. Martin Luther King Jr Blvd,
Address

Fort Myers, Florida 33916
City/State and Zip Code

marisol52512@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisol Morales Acevedo at (239) 322-2954
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Retail Acquisitions LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M17000000967

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 01, 2017

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: N/A

New Registered Office Address: N/A

Enter Florida Street Address

_____, Florida
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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

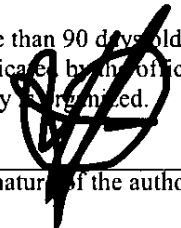
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mbr</u>	<u>David Henderson</u>	<u>3915 Dr Martin Luther King</u>	<input type="checkbox"/> Add
		<u>Fort Myers, Florida, 33916</u>	<input checked="" type="checkbox"/> Remove
<u>Mbr</u>	<u>Marisol Acevedo Morales</u>	<u>3915 Dr Martin Luther King</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Myers, Florida, 33916</u>	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by an official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
David Henderson

 Typed or printed name of signee

Filing Fee: \$25.00