

M17000008282

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

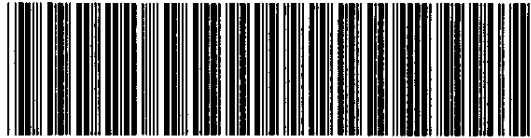
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400304851444

11/08/17--01003--017 \*\*30.00

**FILED**  
**2017 NOV - 8 PM 4: 11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

K. SALY  
NOV - 9 2017



**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: Great Jones Florida, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

M17000008282

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

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/27/2017

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

5. New name of the limited liability company: \_\_\_\_\_  
(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*

\_\_\_\_\_, 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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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2017 NOV -8 PM 4:11  
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

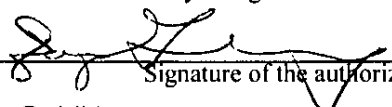
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Head of <i>Operations</i>	David Diaz	1500 Jackson St. Suite 300 <i>FT Myers FL 33901</i>	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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 Goldklang

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

2017 NOV -8 PM 6: 11  
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TALLAHASSEE, FLORIDA

**GREAT JONES FLORIDA, LLC**  
**ACTION BY WRITTEN CONSENT**  
**OF THE SOLE MEMBER**

[ ], 2017

In accordance with Section 5.03 of the Limited Liability Company Agreement (the “Agreement”) of Great Jones Florida, LLC, a Delaware limited liability company, (the “Company”), the undersigned, being the Member (as defined in the Agreement) of the Company, hereby takes the following actions and adopts the following resolution by written consent:

1. **Appointment of David Diaz as Head of Operations and Authorized Officer**

**WHEREAS:** Section 5.04 of the Agreement provides that the Member may elect officers of the Company.

**RESOLVED:** That it is desirable and in the best interest of the Company that David Diaz be, and hereby is, appointed as Head of Operations, with the authority and duties as the Member may, from time to time, delegate, and as an authorized signatory of the Company, authorized and empowered to execute and deliver to the appropriate parties, in the name and on behalf of the Company, documents, agreements, instruments, and certificates.

2. **Omnibus Resolution.**

**RESOLVED:** That the Member is authorized and empowered to take such other actions and sign such other documents as may be necessary or advisable to carry out the intent and accomplish the purposes of the foregoing resolutions.

*[Signature Page Follows]*

This Action by Written Consent of the Sole Member of Great Jones Florida, LLC was executed effective as of the date first set forth above.

GREAT JONES MANAGING MEMBER, LLC

By: 

Name: Jay Goldklang

Title: President