

MI7000010953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

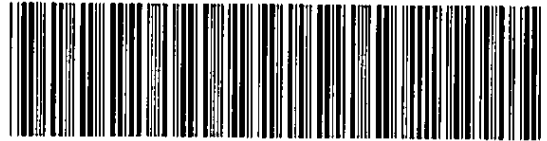
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
MAY 10 PM 5:06

MAY 14 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SME Multifamily LLC / Implicity Management Company 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:

Dee Slaughter

Name of Person

Gregory & Crutchfield, LLC

Firm/Company

16500 San Pedro Avenue, Suite 280

Address

San Antonio, TX 78232

City/State and Zip Code

Dee@GC-CPAfirm.com

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

For further information concerning this matter, please call:

Dee Slaughter

Name of Person

at (210) 495-6776

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 - previously
sent and kept
by your office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 10 PM 5:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2019

DEE SLAUGHTER
GREGORY & CRUTCHFIELD, LLC
16500 SAN PEDRO AVENUE, SUITE 280
SAN ANTONIO, TX 78232

SUBJECT: SME MULTIFAMILY LLC.
Ref. Number: M17000010953

We have received your document for SME MULTIFAMILY LLC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 819A00005742

RECEIVED

2019 MAY 10 PM 2:39

CE
MAIL ROOM

**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: SME Multifamily LLC

Enter new principal office address, if applicable: 14855 Blanco Road, Suite 309

(Principal office address

San Antonio, TX 78216-7731

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000010953

3. Jurisdiction of its organization: _____

4. Date authorized to do business in Florida: 12/28/2017

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

5. New name of the limited liability company: Implicit Management Company LLC
(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.

FILED
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19 MAY 10 PM 5:06

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>
_____	_____	_____	☐ 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

Jody Marquez

Typed or printed name of signee

Filing Fee: \$25.00 (A \$60 check was sent with our .
4 original application and is still
in your office.)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Implicity Management Company LLC (file number 801099284), a Domestic Limited Liability Company (LLC), was filed in this office on March 18, 2009.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: March 19, 2009

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 07, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

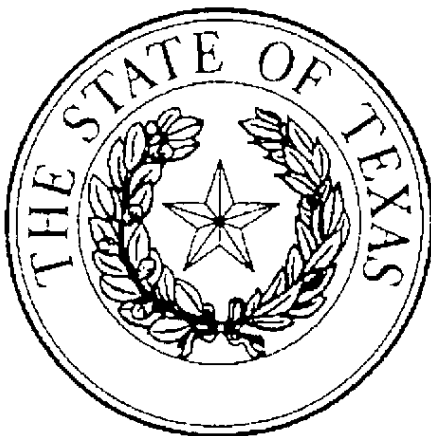
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on August 06, 2018, SME MULTIFAMILY LLC., a Domestic Limited Liability Company (LLC) (file number 801099284), changed its name to Implicity Management Company LLC.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 07, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Implicity Management Company LLC
801099284

[formerly: SME MULTIFAMILY LLC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 08/06/2018

Effective: 08/06/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

CERTIFICATE OF AMENDMENT
OF
SME MULTIFAMILY LLC.

FILED
In the Office of the
Secretary of State of Texas

AUG 06 2018

Corporations Section

Pursuant to the provisions of Section 3.053 of the Texas Business Organizations Code, the undersigned filing entity adopts this Certificate of Amendment to its Certificate of Formation:

ARTICLE ONE

The name of the filing entity is SME MULTIFAMILY LLC. (the "Company"). The Company is a limited liability company. The filing number issued by the Secretary of State is 801099284. The date of formation of the entity is March 18, 2009.

ARTICLE TWO

The amendment changes the article that names the Company. The article in the Certificate of Formation is amended to read as follows:

The name of the filing entity being formed is
Implicity Management Company LLC (the "Company").

ARTICLE THREE

The amendment was approved in the manner required by the Texas Business Organizations Code and the governing documents of the Company.

ARTICLE FOUR

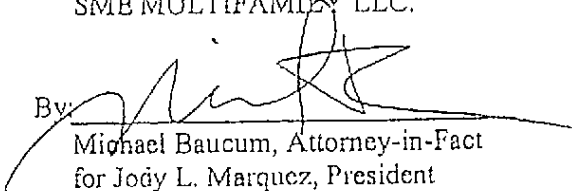
This document will become effective on the date it is filed with the Secretary of State.

ARTICLE FIVE

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

DATED this the sixth day of August, 2018.

SME MULTIFAMILY LLC.

By: 

Michael Baucum, Attorney-in-Fact
for Jody L. Marquez, President