

M20000001262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

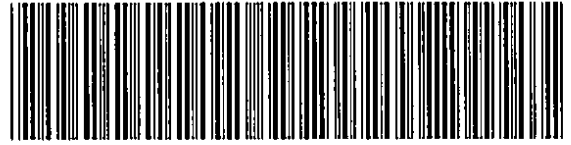
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J DENNIS

JUL 27 2023

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900409377179

01/01/2014-01/01/2014 \*\*25.00

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
2023 MAY 30 AM 9:52

May 22, 2023

via U.S. Priority Mail Express

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

Re: Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida

To Whom It May Concern:

Please find enclosed the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for Vero, LLC.

The following documents make up the application packet

- This cover letter;
- Cover Sheet
- Check #50347 in the amount of \$25
- Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida
- Certificate of Formation
- Certificate of Conversion
- Certificate of Good Standing

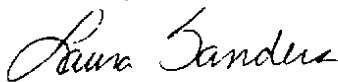
Your acknowledgement of receipt and subsequent acceptance of this application will be appreciated. If you have any questions or need additional information please contact me at the phone, fax numbers or e-mail address listed below or by mail at the address listed above to the Attention of Laura Sanders.

**Please send approval or other documents to:**

Laura Sanders  
Year to Year Consulting, LLC  
1580 N. Point Prairie Rd.  
Wentzville, MO 63385

Thank you for your consideration.

Respectfully Submitted,



**Laura Sanders**  
Analyst/Licensing and Registration  
Year to Year Consulting, L.L.C.  
[laura.sanders@y2yc.com](mailto:laura.sanders@y2yc.com)  
Phone: (636) 639-1880  
Fax: (636) 639-1233

Enclosures



**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: Vero, 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)

**FILED  
SECRETARY OF STATE  
FLORIDA DEPARTMENT OF REVENUE  
2023 MAY 30 AM 9:52**

2. The Florida document number of this limited liability company is: M20000001262

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: 1/21/2020

**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

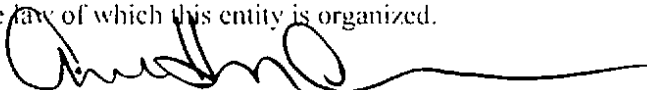
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Brandon Michaels	7047 E. Greenway Pkwy Ste 450	<input type="checkbox"/> Add
		Scottsdale, AZ 85254	<input checked="" type="checkbox"/> Remove
CFO	Annette Annoreno	7047 E. Greenway Pkwy. Ste 450	<input checked="" type="checkbox"/> Add
		Scottsdale, AZ 85254	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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

Annette Annoreno

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "VERO, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2023, AT 11:14 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

7217145 8100  
SR# 20231851929

Authentication: 203292180  
Date: 05-07-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

STATE OF DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION

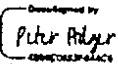
OF

VERO, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company (hereinafter called the "Company"), under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is Vero, LLC.
2. The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 251 Little Falls Drive Wilmington, DE 19808, New Castle County.
3. There are no other matters the members of the Company determine to include herein.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 3<sup>rd</sup> day of January, 2023.

By:   
Name: Peter Hilger  
Title: Chairman and Manager

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN ARIZONA LIMITED LIABILITY COMPANY UNDER THE NAME OF "VERO, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2023, AT 11:14 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

7217145 8100V  
SR# 20231851929

Authentication: 203292179  
Date: 05-07-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



State of Delaware

Secretary of State

Division of Corporations

Delivered 11:14 AM 01/04/2023

FILED 11:14 AM 01/04/2023

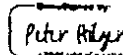
SR 20230023196 - File Number 7217145

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is Arizona.
2. The jurisdiction immediately prior to filing this Certificate is Arizona.
3. The dated the Non-Delaware Limited Liability Company formed is April 26, 2007.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Vero, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Vero, LLC.
6. The conversion effected by this Certificate is effective as of January 3, 2023.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on the 3<sup>rd</sup> of January, 2023.

By: \_\_\_\_\_



Name: Peter Hilger

Title: Chairman and Manager

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2023.



  
Jeffrey W. Bullock, Secretary of State

7217145 8300

SR# 20231856049

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203292556

Date: 05-08-23