

M22000006803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

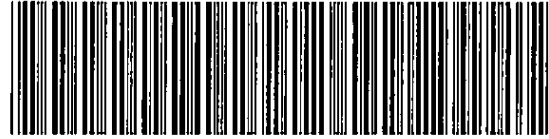
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 APR 12 AM 10:04

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CLERK OF COURT
FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 04/12/2023

Acc#120160000072

en: c DW

Name:	Deancurt Port Charlotte LLC
Document #:	
Order #:	14883597 - 3

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
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Verifier _____

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Ref# _____

Amount: \$ 55.00



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deancurt Port Charlotte 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:

Stephanie Briggs

Name of Person

Port Charlotte Chestnut LLC

Firm/Company

67 Hunt Street, Suite 206

Address

Agawam, MA 01001

City/State and Zip Code

emily_reidy@aspensquare.com

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

For further information concerning this matter, please call:

Stephanie Briggs

Name of Person

at (413) 439-6380

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CR2E055 (9/15)

**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: Deancurt Port Charlotte LLC

Enter new principal office address, if applicable: 67 Hunt Street, Suite 206

(Principal office address

MUST BE A STREET ADDRESS)

Agawam, MA 01001

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

67 Hunt Street, Suite 206

Agawam, MA 01001

2. The Florida document number of this limited liability company is: M22000006803

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 2, 2022

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

5. New name of the limited liability company: Port Charlotte Chestnut 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

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.

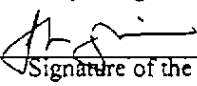
If Changing Registered Agent, Signature of New Registered Agent

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>
Manager	Deancurt Realty Group, Inc.	34 Greenwich Road	☐ Add
		Longmeadow, MA 01106	☒ Remove
President	Dean F. Curtis	34 Greenwich Road	☐ Add
		Longmeadow, MA 01106	☒ Remove
Manager	Nepesa Manager LLC	67 Hunt Street, Suite 206	☒ Add
		Agawam, MA 01001	☐ 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
Joshua Friedman, President of Nepesa Property Investors, Inc.,
the manager of Nepesa Manager LLC, the manager of Port Charlotte Chestnut LLC

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEANCURT PORT CHARLOTTE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PORT CHARLOTTE CHESTNUT LLC" ON THE ELEVENTH DAY OF APRIL, A.D. 2023, AT 1:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Jeffrey W. Bullock, Secretary of State

6769596 8320
SR# 20231401599

Authentication: 203122694
Date: 04-12-23

You may verify this certificate online at corp.delaware.gov/authver.shtml