

m23000009/05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

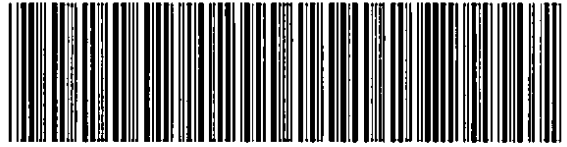
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000412854460

LLC
N/C Amend

2023 JUL 27 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

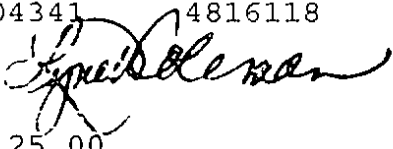
CLERK OF STATE
TALLAHASSEE, FLORIDA

2023 JUL 27 AM 11:20
RECEIVED

A. RAMSEY

JUL 28 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 904341 4816118
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : July 26, 2023
ORDER TIME : 8:22 AM
ORDER NO. : 904341-015
CUSTOMER NO: 4816118

FOREIGN FILINGS

NAME: ICEMAN OP ACQUIRER, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Iceman OP Acquirer, 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:

Leyla Gungor

Name of Person

Hogan Lovells US LLP

Firm/Company

555 13th St NW

Address

Washington, DC 20004

City/State and Zip Code

Leyla.Gungor@hoganlovells.com

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

For further information concerning this matter, please call:

Leyla Gungor

Name of Person

at (202) 637-6816

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 |
|--|---|--|--|

**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: Iceman OP Acquirer, 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)**

2. The Florida document number of this limited liability company is: M23000009105

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 14, 2023

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

5. New name of the limited liability company: Sereno OP Acquirer, 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.

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>
_____	_____	_____	☐ 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.

/s/ Kevin Rohnstock, Authorized Person

Signature of the authorized representative

Kevin Rohnstock, Authorized Person

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 AMENDMENT OF "ICEMAN OP ACQUIRER,
LLC", CHANGING ITS NAME FROM "ICEMAN OP ACQUIRER, LLC" TO
"SERENO OP ACQUIRER, LLC", FILED IN THIS OFFICE ON THE TWENTY-
SIXTH DAY OF JULY, A.D. 2023, AT 3:12 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7476572 8100
SR# 20233090242

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

Authentication: 203834603
Date: 07-26-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:12 PM 07/26/2023
FILED 03:12 PM 07/26/2023
SR 20233090242 - File Number 7476572

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
ICEMAN OP ACQUIRER, LLC**

Iceman OP Acquirer, LLC (the "**Company**"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act, does hereby certify as follows:

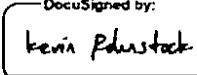
FIRST: The name of the limited liability company is ICEMAN OP ACQUIRER, LLC.

SECOND: Article 1 of the Company's certificate of formation (the "**Certificate of Formation**") is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the limited liability company formed hereby is "Sereno OP Acquirer, LLC".

THIRD: This amendment to the Certificate of Formation shall be effective upon filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this July 25, 2023.

By: 
Name: Kevin Rohnstock
Title: Vice President and Secretary