

M240000000945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

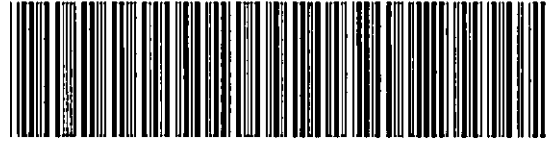
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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RECEIVED
STATE
TALLAHASSEE, FL
JAN 30 AM 9:50

RECEIVED
2024 JAN 30 AM 11:32
TALLAHASSEE, FLORIDA

R. HUNT
01/30/24

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

ACCOUNT NO. : I20000000195

REFERENCE : 296866 158753A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 29, 2024

ORDER TIME : 9:32 AM

ORDER NO. : 296866-010

CUSTOMER NO: 158753A

STATE
SECRET
AM 9:50

FOREIGN FILINGS

NAME: AS PALM BEACH 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: _____

**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: AS Palm Beach 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: M124000000945

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 26, 2024

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

5. New name of the limited liability company: AS West Palm Beach 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)(c), 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

STATE
OFFICE, FL
JAN 9:50
2010

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/ May Shim
Signature of the authorized representative

May Shim
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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AS PALM BEACH LLC", CHANGING ITS NAME FROM "AS PALM BEACH LLC" TO "AS WEST PALM BEACH LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2024, AT 3:36 O'CLOCK P.M.

2024 JAN 19 AM 9:50
DELAWARE
SECRETARY OF STATE
DOESSEE.FL




Jeffrey W. Bullock, Secretary of State

2980036 8100
SR# 20240276621

Authentication: 202693797
Date: 01-29-24

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

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
AS PALM BEACH LLC**

2024 JAN 29 AM 9:50
DELF STATE
MISSISSIPPI, FL

The undersigned, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company is AS Palm Beach LLC (the "Company").

SECOND: Paragraph FIRST of the Certificate of Formation of the Company is hereby amended and restated to read in its entirety as follows:

FIRST: The name of the limited liability company formed hereby is:
AS West Palm Beach LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 29th day of January, 2024.

/s/ May Shim
May Shim, Authorized Person