

M1300001616
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KITSON & PARTNERS COMMUNITIES ACQUISITIONS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

2022 OCT 20 11:54

2022 OCT 20 PM 2:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

H22000360003

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: KITSON & PARTNERS COMMUNITIES ACQUISITIONS, 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: M13000001616

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 13, 2013

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," or "LLC.")

KITSON & PARTNERS ACQUISITIONS, 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," "LLC," 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

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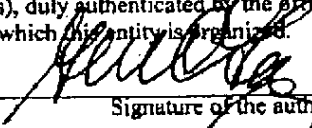
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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

Glenn C. Geiger

Typed or printed name of signer

Filing Fee: \$25.00

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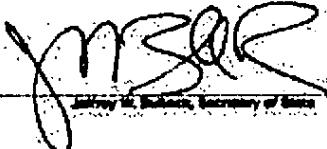
Delaware

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 "KITSON & PARTNERS
COMMUNITIES ACQUISITIONS, LLC", CHANGING ITS NAME FROM "KITSON
& PARTNERS COMMUNITIES ACQUISITIONS, LLC" TO "KITSON & PARTNERS
ACQUISITIONS, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY
OF OCTOBER, A.D. 2022, AT 4:48 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

H22000360003

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:48 PM 10/18/2022
FILED 04:48 PM 10/18/2022
SR. 20213801373 - File Number 4603660

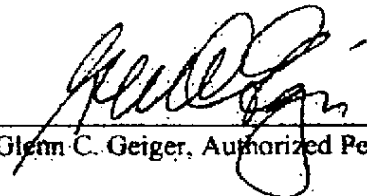
**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
KITSON & PARTNERS COMMUNITIES ACQUISITIONS, LLC**

It is hereby certified that:

1. The name of the limited liability company is **KITSON & PARTNERS COMMUNITIES ACQUISITIONS, LLC** (hereinafter called the "Company"). The filing date of the Certificate of Formation was September 23, 2008.
2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended as follows:
3. Article 1. of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"1. The name of the limited liability company is **KITSON & PARTNERS ACQUISITIONS, LLC** (the "Company")."
4. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.
5. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 18th day of October, 2022.


Glenn C. Geiger, Authorized Person

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