

9/8/23, 11:51 AM

Division of Corporations

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**M21000006817**

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SH 7213-7216 LLC

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SEP 12 2023

## COVER LETTER

cc: Registration Section  
Division of Corporations

**SUBJECT:** SH 7213-7216 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:

Suzie Lindsey

\_\_\_\_\_  
Name of Person

SH 7213-7216 LLC

\_\_\_\_\_  
Firm/Company

2795 E. Cottonwood Pkwy, Suite 300

\_\_\_\_\_  
Address

Salt Lake City, UT 84121

\_\_\_\_\_  
City/State and Zip Code

slindsey@extraspac.com

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

For further information concerning this matter, please call:

Suzie Lindsey

at ( 801 ) 562-5556

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

CR21E055 (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: SH 7213-7216 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: M121000006817

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/04/2021

## 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:

\_\_\_\_\_

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	Gwyn McNeal	2795 E. Cottonwood Pkwy, Suite 300	<input checked="" type="checkbox"/> Add
		Salt Lake City, UT 84121	<input type="checkbox"/> Remove
Manager	Scott Stubbs	2795 E. Cottonwood Pkwy, Suite 300	<input checked="" type="checkbox"/> Add
		Salt Lake City, UT 84121	<input type="checkbox"/> Remove
Manager	Kirk Grimshaw	2795 E. Cottonwood Pkwy, Suite 300	<input checked="" type="checkbox"/> Add
		Salt Lake City, UT 84121	<input type="checkbox"/> Remove
			<input 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

JAMES MARTIN, AUTHORIZED PERSON – MANAGER

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**