

MD3000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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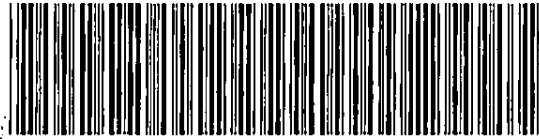
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 2/5/19

NAME: MORRIS FLORIDA LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

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2019 FEB -5 A 4:53
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morris Florida 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:

Owen Doherty, Paralegal

Name of Person

Hinckley Allen & Snyder LLP

Firm/Company

28 State Street

Address

Boston, MA 02109

City/State and Zip Code

odoherty@hinckleyallen.com

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

For further information concerning this matter, please call:

Owen Doherty

Name of Person

at (617)

378-4374

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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: Morris Florida 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: M03000002651

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 8, 2003

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

5. New name of the limited liability company: Trident Southeast, 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 liability company has been notified in writing of this change.

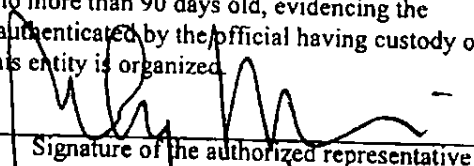
If Changing Registered Agent, Signature of New Registered Agent

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>
<u>MGR</u>	<u>Morris Group, Inc.</u>	<u>910 Day Hill Road, Windsor, CT 06095</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGR</u>	<u>John Bowen</u>		<input type="checkbox"/> Add
		<u>14 Garden Gate, Farmington, CT 06032</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Gene Haas</u>		<input type="checkbox"/> Add
		<u>2800 Sturgis Road, Oxnard, CA 93030</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Scott J. Myre</u>		<input type="checkbox"/> Add
		<u>5919 Bowen Daniel Drive, Unit #102, Tampa, FL 33616</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Bradley R. Morris</u>		<input type="checkbox"/> Add
		<u>910 Day Hill Road, Windsor, CT 06095</u>	<input checked="" 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
Bradley R. Morris, President of Morris Group, Inc., its Manager

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 "MORRIS FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRIDENT SOUTHEAST, LLC" ON THE THIRTIETH DAY OF JANUARY, A.D. 2019, AT 4:31 O'CLOCK P.M.

FILED
2019 FEB -5 A 4:52
TALLAHASSEE FLORIDA




Jeffrey W. Bullock, Secretary of State

3654621 8320
SR# 20190734241

Authentication: 202202057
Date: 02-05-19

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