

M060000000387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

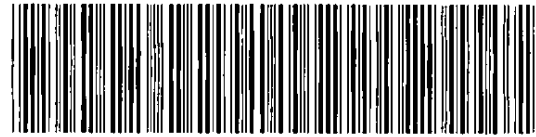
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100300869781

07/05/17--01007--002 **25.00

FILED
17 JUL -5 AM 11:49
CLARKE COUNTY FLORIDA

FILED
2017 JUL 10 AM 10:42
CLARKE COUNTY FLORIDA

JUL 10 2017

Y SULKER

1125

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

7-5-17

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amend

1. Valet Waste, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2017

CORPORATE ACCESS, INC.

SUBJECT: VALET WASTE, LLC
Ref. Number: M06000000387

Corrected

We have received your document for VALET WASTE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 617A00013608

17 JUL -7 AM 11:18
DEPT. REGISTRATION

**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: VALET WASTE, 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: M06000000387

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/24/2006

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

5. New name of the limited liability company: VALET LIVING, 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

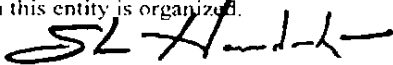
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
12 JUL - 5 AM 11: 09
TALLAHASSEE, FLORIDA

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

SHAWN HANDRAHAN - MEMBER

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 "VALET WASTE, LLC",
CHANGING ITS NAME FROM "VALET WASTE, LLC" TO "VALET LIVING,
LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D.
2017, AT 8:10 O'CLOCK A.M.



4098484 8100
SR# 20175086297

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed.

Authentication: 202827824
Date: 07-05-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:10 AM 05/23/2017
FILED 08:10 AM 05/23/2017
SR 20173878870 - File Number 4098484

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
VALET WASTE, LLC**

May 23, 2017

The undersigned, for the purpose of amending the Certificate of Formation of Valet Waste, LLC, pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware (the "Act"), does hereby certify as follows:

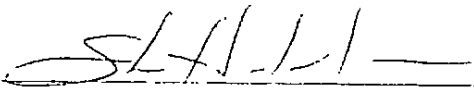
1. The name of the limited liability company is Valet Waste, LLC.
2. Article 1 of the Certificate of Formation of the limited liability company is hereby amended as follows: "The name of the limited liability company is: Valet Living, LLC."

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Valet Waste, LLC as of the date first written above.

MEMBER:

VALET WASTE HOLDINGS, INC.

By: 

Name: Shawn Handrahan

Title: President and Chief Executive Officer