M07000001331

600427389756

04/11/24--01009--002 **25.00

(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

2024 APR 11 PM 3:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the forms and instructions to amend the **name, jurisdiction, or the registered agent, or any person identified in accordance with s. 605.0902 (1)(e), or a change in title or capacity of that person, for a foreign limited liability company** authorized to transact business in Florida. The requirements are as follows:

- Pursuant to s. 605.0907, Florida Statutes, the attached application must be completed in its entirety.
- A certificate from the state of jurisdiction evidencing the amendment must be submitted with the application. The certificate should be issued within the past 90 days.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C." or the designation "LLC."
- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If you have changed the name of your limited liability company and the new name is not distinguishable on our records, you must adopt an alternate name to use in the state of Florida. To adopt an alternate name, you must submit a copy of the written consent of the managers or managing members adopting the alternate name. You may download a fill-in-the blank consent form from our website www.sunbiz.org.

  A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- **The fees are as follows:**
  - **$25.00 Filing Fee**
  - **$30.00 Certified Copy (optional)**
  - **$ 5.00 Certificate of Status (optional)**
- A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.
- A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.
- Please send the application to:

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

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

CR2E055 (9/15)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITM TwentyFirst, 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:

Halley Shanley
Name of Person

TwentyFirst, LLC
Firm/Company

333 South 7th St, Suite 2400
Address

Minneapolis, MN 55402
City/State and Zip Code

compliance@longevity.inc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Halley Shanley at (612) 277-0557
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

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: ITM TwentyFirst, 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: M07000001331

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/07/2007

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

5. New name of the limited liability company: TwentyFirst, 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:
Remove Kurt Gearhart as CEO and add Ralph Medici as President

Title/ Capacity	Name	Address	Type of Action
President	Ralph Medici	333 South 7th Street, Minneapolis, MN 55402	☒Add
			☐Remove
CEO	Kurt Gearhart	333 South 7th Street, Minneapolis, MN 55402	☐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.

Halley Shanley
Signature of the authorized representative

Halley Shanley
Typed or printed name of signee

Filing Fee: $25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:03 AM 03/25/2024
FILED 10:03 AM 03/25/2024
SR 20241144993 - File Number 4307919

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

ITM TWENTYFIRST, LLC

ITM Twenty First, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), does hereby certify:

The Company, by resolution, duly adopted in accordance with Section 18-302(d) of the Act, approved an amendment to the Certificate of Formation of the Company and declared said amendment to be advisable. The resolution provides that the first section of the Certificate of Formation filed on March 2, 2007 is amended as follows:

> FRIST: The name of the limited liability company (hereinafter called the "limited liability company") is TwentyFirst, LLC.

The effective date of this Certificate of Amendment is March 25, 2024.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by its duly authorized officer this 20th day of March 2024.

ITM TWENTYFIRST, LLC

By: Kurt R. Gearhart

Name: Kurt R. Gearhart
Title: Chief Executive Officer