

M08 000002678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

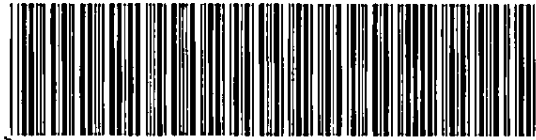
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400352851194

RECEIVED

OCT 13 2020

10/14/20--01019--002 **25.00

FILED
2020 OCT 13 PM 5:00
CLERK OF COURT
CLERK OF COURT

NOV 17 2020

S. YOUNG



October 5, 2020

VIA CERTIFIED MAIL TO:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Roundstone Development, LLC – FL Document # M08000002678

Dear Sir or Madam:

Enclosed please find the following:

1. One (1) Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida ("Amendment");
2. One (1) duplicate copy of the Amendment; and
3. One (1) check in the amount of \$25.00 to cover the filing fee.

Please return a file-stamped copy to my attention once the Amendment has been filed. If you should have any questions, please feel free to contact me at 469.522.4307 or by email at lily.guevara@pillarincome.com.

Sincerely,

A handwritten signature in cursive script that reads "Lily Guevara".

Lily Guevara
Corporate Paralegal

L.G
Enclosures

Browning Place
1503 Elm Frewy
Suite 800
Dallas, Texas 75234
☎ 469 522 4200
f 469 522 4299

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roundstone Development, 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:

Lily Guevara

Name of Person

Pillar Income Asset Management, LLC

Firm/Company

1603 LBJ Freeway, Suite 800

Address

Dallas, TX 75234

City/State and Zip Code

legal.department@pillarincome.com

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

For further information concerning this matter, please call:

Lily Guevara

at (469) 522-4307
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

**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: Roundstone Development, 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: M08000002678

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: 06/05/2008

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>
Managing Member	Clifton E. Phillips	1603 LBJ Freeway, Suite 860	<input checked="" type="checkbox"/> Add
		Dallas, TX 75234	<input type="checkbox"/> Remove
Member	Realty Advisors, LLC	1603 LBJ Freeway, Suite 800	<input checked="" type="checkbox"/> Add
		Dallas, TX 75234	<input type="checkbox"/> Remove
Member	Southmark RST, LLC	2010 Valley View Lane, Suite 145	<input checked="" type="checkbox"/> Add
		Farmers Branch, TX 75234	<input type="checkbox"/> Remove
Member	Sydney and Madelyn Phillips Trust	2010 Valley View Lane, Suite 145	<input checked="" type="checkbox"/> Add
		Farmers Branch, TX 75234	<input type="checkbox"/> Remove
Managing Member	Southmark Corporation	2010 Valley View Lane, Suite 145	<input type="checkbox"/> Add
		Farmers Branch, TX 75234	<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

Clifton E. Phillips, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Business Entity - Filing Acknowledgement

09/22/2020

Work Order Item Number: W2020092201535-835155
Filing Number: 20200928069
Filing Type: Amendment to Articles of Organization
Filing Date/Time: 9/22/2020 10:27:00 AM
Filing Page(s): 2

Indexed Entity Information:

Entity ID: LLC15495-2004
Entity Name: ROUNDSTONE
DEVELOPMENT, LLC
Entity Status: Active
Expiration Date: None

Commercial Registered Agent
NATIONAL REGISTERED AGENTS, INC.
701 S CARSON ST STE 200, Carson City, NV 89701, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of	Business Number
<i>Barbara K. Cegavske</i>	LLC15495-2004
Secretary of State	Filing Number
State Of Nevada	20200928069
	Filed On
	9/22/2020 10:27:00 AM
	Number of Pages
	2

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 and 86.543)
Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 86.221)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

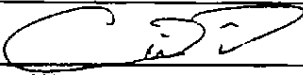
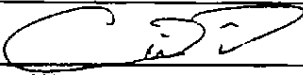
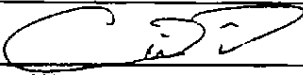
1. Entity information:	Name of entity as on file with the Nevada Secretary of State: <div>Roundstone Development, LLC</div> Entity or Nevada Business Identification Number (NVID): <div>LLC15495-2004</div>
2. Restated or Amended and Restated Articles (Select one): (If restating or amending and restating, complete section 1, 2, 3, 5 and 6.)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <input type="checkbox"/> Articles have been Restated <input type="checkbox"/> Articles have been Amended and Restated * Restated or Amended and Restated articles must be included with this filing type.
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1, 3, 5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before Issuance of Member's Interest (Pursuant to NRS 86.216) The signers thereof are at least two-thirds of the <input type="checkbox"/> organizers or the <input type="checkbox"/> managers of the limited-liability company As of the date of the certificate, no member's interest in the limited-liability company has been issued. <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221) The limited-liability company is managed by <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members The certificate of amendment must be signed by a manager of the company or, if management is not vested in a manager, by a member. <input type="checkbox"/> Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86) Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada: <div></div> If amendment is to change the name, the change taking effect: (select all that apply) <input type="checkbox"/> The name under which Limited-Liability Company transacts business in this State <input type="checkbox"/> Foreign Limited-Liability Company name from home jurisdiction

This form must be accompanied by appropriate fees.



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 & 86.543)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 86.221)

4. Effective date and time: (Optional)	Date: _____ Time: _____ (must not be later than 90 days after the certificate is filed)				
5. Information being changed:	Changes to takes the following effect: <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) <input type="checkbox"/> The purpose of the entity has been amended. <input type="checkbox"/> The directors, managers or general partners have been amended. <input type="checkbox"/> IRS tax language has been added. <input type="checkbox"/> Articles have been added. <input type="checkbox"/> Articles have been deleted. <input checked="" type="checkbox"/> Other. The articles have been amended as follows: (provide article numbers, if available) (see below) (attach additional page(s) if necessary)				
6. Signature: (Required)	<table border="0"><tr><td>X  Signature of Manager, Member or Authorized Signer</td><td>Managing Member Title</td></tr><tr><td>X _____ Signature of Manager, Member or Authorized Signer</td><td>_____ Title</td></tr></table>	X  Signature of Manager, Member or Authorized Signer	Managing Member Title	X _____ Signature of Manager, Member or Authorized Signer	_____ Title
X  Signature of Manager, Member or Authorized Signer	Managing Member Title				
X _____ Signature of Manager, Member or Authorized Signer	_____ Title				
Please include any required or optional information in space below: (attach additional page(s) if necessary)					

Article 5. Names and Addresses of Managers or Members:

MANAGING MEMBER:

Clifton E. Phillips - 1603 LBJ Freeway, Suite 860, Dallas, TX 75234

MEMBERS:

Realty Advisors, LLC - 1603 LBJ Freeway, Suite 800, Dallas, TX 75234

Southmark RST, LLC - 2010 Valley View Lane, Suite 145, Farmers Branch, TX 75234

Sydney and Madelyn Phillips Trust - 2010 Valley View Lane, Suite 145, Farmers Branch, TX 75234