

MO9000001646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

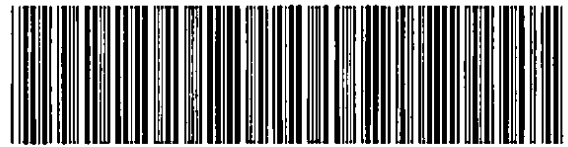
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800330383678

06/12/13--01013--020 \*\*25.00

FILED

19 AUG - 7 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 08 2013  
T SCHROEDER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUSA Orlando, 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:

Spencer Carlton

Name of Person

LUSA Holdings

Firm/Company

11849 Rim Rock Trail

Address

Austin, TX 78737

City/State and Zip Code

scarlton@lusagroup.com

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

For further information concerning this matter, please call:

Spencer Carlton

Name of Person

at ( 512 ) 293-6786

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

**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: LUSA Orlando, 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: M09000001646

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 04/28/2009

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

5. New name of the limited liability company: LUSA Florida, 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

19 AUG -7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

\_\_\_\_\_

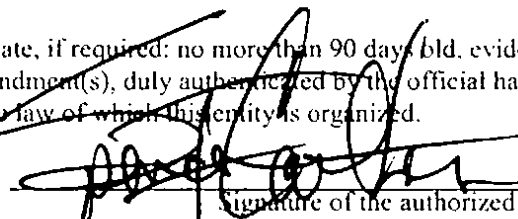
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

FILED  
19 AUG -7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days bld. 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

Spencer Carlton

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

Filing Fee: \$25.00

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

LUSA Florida, LLC  
800971738

[formerly: LUSA Orlando, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 09/17/2018

Effective: 09/17/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF FORMATION OF  
LUSA ORLANDO, LLC**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**SEP 17 2018**  
Corporations Section

Pursuant to the provisions of the Texas Business Organizations Code, the undersigned limited liability company adopts the following Certificate of Amendment to its Certificate of Formation:

**ARTICLE ONE**

The name of the corporation is LUSA Orlando, LLC.

**ARTICLE TWO**

Article 1 of the original Certificate of Formation is hereby amended to read in its entirety as follows:

"The filing entity being formed is a limited liability company. The name of the limited liability company is LUSA Florida, LLC."

**ARTICLE THREE**

The foregoing amendment was adopted by the members of the limited liability company as of September 17, 2018.

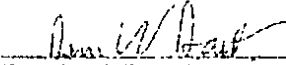
**ARTICLE FOUR**

The amendment has been approved in the manner required by the Texas Business Organizations Code and the constituent documents of the limited liability company.

Dated September 17, 2018.

LUSA ORLANDO, LLC

By: \_\_\_\_\_

  
Dennis W. Dautel, Manager

61361661 WA 9/17/2018