

MI0000003897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

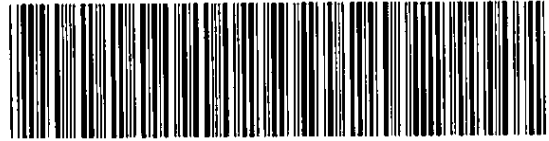
(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAY 23 AM 11:24

CORPUS STATE
CLERK OF COURT

*Amend
(changing jurisdiction)*

JUN 06 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northview Management, 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:

Lindsey M. Crews

Name of Person

c/o Scott Holdings, LLC

Firm/Company

1877 S Federal Highway, Suite 310

Address

Boca Raton, FL 33432

City/State and Zip Code

Lindsey.Crews@scottholdings.com

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

For further information concerning this matter, please call:

Lindsey M. Crews

at (561) 338-7017

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

FILED
2024 MAY 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FL

Northview Management LLC

1877 S Federal Highway
Suite 310
Boca Raton, FL 33432
(561) 338-7017
Lindsey.crews@scottholdings.com

May 21, 2024

Ms. Diane Cushing, Operations Manager A
Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 824A00010212

Dear Ms. Cushing,

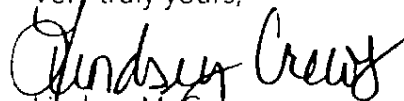
In response to your letter of May 9, 2024, with regard to the above-referenced matter, please find enclosed herewith the following:

1. May 9, 2024 Correspondence from Ms. Diane Cushing;
2. Cover Letter and Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, previously submitted and which you are currently holding;
3. A Certificate of Good Standing from the State of Delaware for Northview Management LLC, as requested in your May 9, 2024 letter; and
4. Copies of the FILE STAMPED Certificate of Conversion and Certificate of Formation for Northview Investments LLC, in case you would like to see same.

Once you have reviewed the attached, please process this Application and provide me with proof of same.

In the interim, should you have any questions or comments, please do not hesitate to contact me at the email and/or number listed above.

Very truly yours,


Lindsey M. Crews
Corporate Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2024

LINDSEY M. CREWS
C/O SCOTT HOLDINGS, LLC
1877 S FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432

SUBJECT: NORTHVIEW MANAGEMENT, LLC
Ref. Number: M10000003897

We have received your document for NORTHVIEW MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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.

We need evidence from each state involved.

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) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 824A00010212

**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: Northview Management, 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: M110000003897

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: September 1, 2010

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

FILED
2024 MAY 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

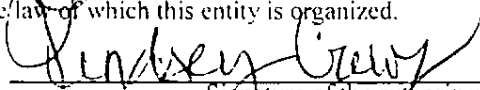
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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
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_____	_____	_____	<input 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

Lindsey M. Crews, Corporate Paralegal

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 "NORTHVIEW MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTHVIEW MANAGEMENT, LLC" WAS FORMED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



3121548 8300

SR# 20240630707

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202862879

Date: 02-22-24

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the non-Delaware limited liability company was first formed is Nevada and the date the non-Delaware limited liability company first formed is 8/27/2010.
2. The jurisdiction immediately prior to filing this Certificate is Nevada.
3. The name of the non-Delaware limited liability company immediately prior to filing this Certificate is Northvlow Management, LLC.
4. The name of the limited liability company as set forth in the Certificate of Formation is Northvlow Managomont, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
15 day of February, A.D. 2024.

By: Steven M. Scott
Authorized Person

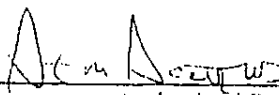
Name: STEVEN M. SCOTT
Print or Type

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Northview Management LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 108 Lakeland Ave. (street),
in the City of Dover, Zip Code 19901. The
name of the Registered Agent at such address upon whom process against this limited
liability company may be served is Capitol Services, Inc.

By: 
Authorized Person

Name: STEVEN M. SCOTT

Print or Type