

RothBlair

Roth Blair Roberts Strasfeld & Lodge

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October 3, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Donald P. Pipino Company, Ltd.
Document No. M10000005357

Dear Sir/Madam:

Enclosed herein please find the following:

1. Cover Letter.
2. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority.
3. A Certificate from the Ohio Secretary of State evidencing the Amendment to the Articles of Organization of Donald P. Pipino Company, Ltd. and its name change to MTPRE LLC.
4. Our firm check in the amount of \$30.00.

Very truly yours,

Stuart A. Strasfeld

STUART A. STRASFELD, ESQ.

SAS/sev
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTPRE 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:

Stuart A. Strasfeld, Esq.

Name of Person

Roth, Blair, Roberts, Strasfeld & Lodge

Firm/Company

100 E. Federal Street, Suite 600

Address

Youngstown, Ohio 44503

City/State and Zip Code

sstrasfeld@roth-blair.com

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

For further information concerning this matter, please call:

Mary T. Pipino at (330) 565-1656

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: Donald P. Pipino Company, Ltd.

Enter new principal office address, if applicable: 5143 W. San Jose Street

(Principal office address

MUST BE A STREET ADDRESS)

Tampa, Florida 33629

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5143 W. San Jose Street

Tampa, Florida 33629

2. The Florida document number of this limited liability company is: M10000005357

3. Jurisdiction of its organization: Ohio

4. Date authorized to do business in Florida: December 6, 2010

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

5. New name of the limited liability company: MTPRE 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

City, Florida

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:

Title/ Capacity	Name	Address	Type of Action
			<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

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.

Mary T. Pipino
Signature of the authorized representative

Mary T. Pipino

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of October, A.D. 2024.

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:
202427602416



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/15/2019	201907303288	LIMITED LIABILITY COMPANY - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ROBERT SHOLL
4400 EASTON COMMONS WAY, SUITE 125
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
1774727

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MTPRE LLC

and, that said business records show the filing and recording of:

Document(s)

LIMITED LIABILITY COMPANY - AMENDMENT

Effective Date: 03/13/2019

Document No(s):

201907303288



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
15th day of March, A.D. 2019.

Ohio Secretary of State

Form 543A Prescribed by:

OFFICE OF THE
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 466-3810

www.OhioSecretaryofState.gov

Business@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (not immediate)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time)
Fees are additional (\$100.00)
P.O. Box 1399
Columbus, OH 43216

For screen readers, follow instructions located at this path:

**Domestic Limited Liability Company Certificate of
Amendment or Restatement**

Filing Fee: \$50

Form Must Be Typed

2019 MAR 13 AM 10:26

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

05/31/2008

Date of Formation
(MM/DD/YYYY)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

Date of Formation
(MM/DD/YYYY)

The undersigned authorized representative of:

Donald P. Pipino Company, Ltd.

Name of Limited Liability Company

1774727

Registration Number

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

The name of said limited liability company shall be:

MTPRE LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."

This limited liability company shall exist for a period of: Perpetual unless otherwise provided in the
Period of Existence Operating Agreement

Purpose

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Mary T. Pipino

Signature

Mary T. Pipino, President and CEO

By (if applicable)

MARY T. PIPINO

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**Action by Written Consent
of the Member
of
Donald P. Pipino Company, Ltd.
an Ohio Limited Liability Company**

The undersigned, being the sole Member of Donald P. Pipino Company, Ltd., an Ohio limited liability company (the "Company"), does hereby waive any notice requirement and adopts the following resolutions by written consent in lieu of a meeting, pursuant to Ohio Revised Code Section 1701.54:

RESOLVED: That the Articles of Organization of Donald P. Pipino Company, Ltd., be, and they hereby are amended to change the name of the Company to MTPRE LLC

RESOLVED FURTHER: That Mary T. Pipino, President and CEO, be, and she hereby is, authorized to execute a Certificate of Amendment and to file all documents that may be required by the Ohio Secretary of State to change the name of the Company from Donald P. Pipino Company Ltd. to MTPRE LLC.

Dated this 1st day of February 2019.



Mary T. Pipino, Trustee