

MI 00000 4430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

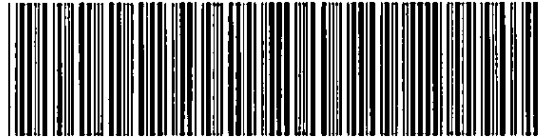
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STATE OF FLORIDA

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2023 OCT 31 AM 10:01
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R. HUNT

10/31/23

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 10/31/2023

Acc#I20160000072

en: c DW

Name:	RangeWater Real Estate, LLC
Document #:	
Order #:	15199654

Certified Copy of Arts & Amend:	<input type="checkbox"/>		DIVISION OF CORPORATE 2023 OCT 31 PM 12:40
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Email Address for Annual Report Notifications:

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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **25.00**

Thank you!

**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: RangeWater Real Estate, 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: M11000004430

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 09/02/2011

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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>
Member	Steven Shores		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Member	RangeWater Holdings, LLC	5605 Glenridge Drive NE, Suite 800 Atlanta, GA 30342	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
	(See attached)		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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.

/s/ Michael Blair

Signature of the authorized representative

Michael Blair

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY
COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA
FOR
RANGEWATER REAL ESTATE, LLC**

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Person	Steven Shores	5605 Glenridge Drive NE Suite 800 Atlanta, GA 30342	Add
Authorized Person	Michael Blair	5605 Glenridge Drive NE Suite 800 Atlanta, GA 30342	Add
Authorized Person	Emily Sweitzer	5605 Glenridge Drive NE Suite 800 Atlanta, GA 30342	Add
Authorized Person	Brian Oates	5605 Glenridge Drive NE Suite 800 Atlanta, GA 30342	Add

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