

M13000 001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

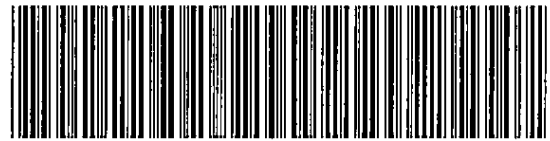
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 SEP 12 PM 3:52

2019 SEP 12 AM 8:57

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SEP 13 2019



LISA MOODY, PARALEGAL  
(850) 705-8173  
LMOODY@DEALERLAWYER.COM

VIA HAND DELIVERY

September 12, 2019

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Chilton Properties, LLC** – Document No. M13000001309  
Application by Foreign LLC to File Amendment to Certificate of Authority to  
Transact Business in Florida

Dear Sir or Madam:

Please find enclosed an original of the referenced Application, along with Bass Sox Mercer check #5366 in the amount of \$25.00 for the filing fee.

Also enclosed is a recent Certificate of Good Standing from the Arizona Corporate Commission, which will serve as evidence of the reason for this name change. The incorrect name was registered with your office in 2013. The domestic company then and now is Chilton Properties, L.L.C., so we are filing this Application to correct the name with your office.

Please file the Application and provide our runner with a date stamped copy today. I understand that hand delivered items are filed at the time of delivery and that our runner may pick up a copy of the FILE stamped Application within the next few days.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Sincerely,

*Lisa Moody*  
Lisa Moody

Enclosures

2019 SEP 12 PM 3:53  
FILED

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FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chilton Properties, 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:

Lisa Moody  
Name of Person

Bass Sox Mercer  
Firm/Company

2822 Remington Green Circle  
Address

Tallahassee, FL 32308  
City/State and Zip Code

Lmoody@dealerlawyer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Moody at ( 850 ) 205-8173  
Name of Person 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

FILED

2019 SEP 12 PM 3:53

2019 SEP 12 AM 8:57

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**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: Chilton Properties, 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: M13000001309

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: 02/28/2013

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

5. New name of the limited liability company: Chilton Properties, L.L.C.  
(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.*

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APPROVED  
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

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.

Robert A. Bass  
Signature of the authorized representative

Robert A. Bass, Authorized Representative

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

2018 SEP 12 AM 8:57

NOT RECORDED

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that

**CHILTON PROPERTIES, L.L.C.**

ACC file number: L08420790

was incorporated under the laws of the State of Arizona on 05/29/1998, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the  
Arizona Corporation Commission, and issued this Certificate on this date: 08/15/2019



A handwritten signature in black ink, reading "Matthew Neubert".

**Matthew Neubert, Executive Director**

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FILED