

To:

Page: 2 of 7

2024-05-30 14:32:17 CST

16144554862

From: James Tanks

5/14/24, 2:20 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C I CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MILTON ROY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 5/14/2024

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX  
Help  
MAY 31 2024

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2024 MAY 30 PM 4:18

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2024 MAY 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: Milton Roy, LLC

Enter new principal office address, if applicable: 525 Harbour Place Drive

(Principal office address  
MUST BE A STREET ADDRESS)

Suite 600

Davidson, NC 28236

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: M13000002121

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 04/04/2013

## 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

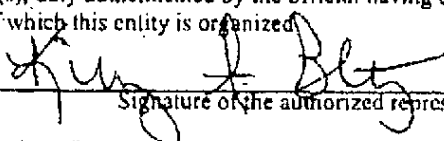
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<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.

  
 \_\_\_\_\_  
 Signature of the authorized representative

Kimberly A. Betz

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

Filing Fee: \$25.00

**Pennsylvania Department of State**  
Bureau of Corporations and Charitable Organizations  
PO Box 8722 | Harrisburg, PA 17105-8722  
T: 717-787-1057  
[dos.pa.gov/BusinessCharities](https://dos.pa.gov/BusinessCharities)

<b>Entity Name:</b>	Milton Roy, LLC		
<b>Jurisdiction:</b>	DELAWARE	<b>Issuance Date:</b>	05/30/2024
<b>Entity No.:</b>	0004140383	<b>Receipt No.:</b>	001071582
<b>Entity Type:</b>	Foreign Limited Liability Company	<b>Certificate No.:</b>	036739736

**Document Listing**

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
B0632-8371	12/01/2023	12/01/2023	Domestication Out (with Foreign Registration)	2

\*\* \*\*\*\* \* End of list \*\*\*\*\* \*\*

I, Albert Schmidt, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused the seal  
of my office to be affixed, the day and year  
above written

**ALBERT SCHMIDT**  
Secretary of the Commonwealth



0013660135



**COMMONWEALTH OF PENNSYLVANIA**  
*Department of State*  
*Bureau of Corporations and Charitable Organizations*  
 PO Box 8722  
 Harrisburg, Pennsylvania 17105-8722  
**STATEMENT OF DOMESTICATION**  
**(OUT) WITH FOREIGN REGISTRATION**  
 Domestication Fee \$70 Foreign Registration Statement Fee \$250

Pennsylvania Department of State

**-FILED-**
 Amendment #: 0013660135  
 Date Filed: 12/1/2023

50632-2371 12/01/2023 10:17 AM Received by Pennsylvania Department of State

**DSCB:15-375 (rev. 7/2015)**

In compliance with the requirements of 15 Pa.C.S. § 375 (relating to Statement of Domestication and simultaneous Foreign Registration Statement), the undersigned entity, desiring to effect domestication, hereby states that:

<b>Pennsylvania Entity Domesticating Out</b>	
File number	0004140383
Name of the domesticating entity	Milton Roy, LLC
Filing type	Domestic Limited Liability Company
Filing subtype	Limited Liability Company
The jurisdiction of formation of the domesticating entity	PENNSYLVANIA
Date on which the domesticating entity was created, incorporated or formed	10/16/2012
<b>Foreign Business Type</b>	
Foreign Limited Liability Company	Foreign Limited Liability Company
Foreign Limited Liability Company Type	Limited Liability Company
<b>Association Name</b>	
The full and proper name of the foreign association as registered in its new jurisdiction of formation is	Milton Roy, LLC
Limited Liability Company name in Pennsylvania	Milton Roy, LLC
<b>The mailing address of the association's principal office.</b>	
New Mailing Address	525 HARBOUR PLACE DRIVE SUITE 600 DAVIDSON, NC 28036
<b>Home Jurisdiction Addresses</b>	
Select one	The association's home jurisdiction requires the association to maintain a street and mailing address in that jurisdiction.
<b>Home jurisdiction street address</b>	
Home Jurisdiction Street Address	1209 ORANGE STREET WILMINGTON, DE 19801
<b>Home jurisdiction mailing address</b>	
Home Jurisdiction Mailing Address	1209 ORANGE STREET WILMINGTON, DE 19801
<b>Current Registered Office or Commercial Registered Office Provider</b>	
Current Registered Office Selection	The name of the commercial registered office provider and the county of venue is

Certificate Verification No.: 006759738 Date: 05/30/2024

Commercial Registered Office Provider (CROP)	CT Corporation System Commercial Registered Office Provider	
Venue and Publication County		
New Registered Office The name of the commercial registered office provider and the county of venue is CT Corporation System Commercial Registered Office Provider Venue and Publication County		
DAUPHIN		
Effective Date of Statement of Domestication The filing shall be effective when filed with the Department of State		
Approval <input checked="" type="checkbox"/> The domestication was approved in accordance with 15 Pa.C.S. Chapter 3, Subchapter B (relating to approval of entity transactions).		
New Home Jurisdiction Jurisdiction of the domesticated entity		
DELAWARE		
Series Select one of the following		
The association may not have series.		
Optional Uploads Optional Plan of Domestication		
Electronic Signature IN TESTIMONY WHEREOF, the undersigned association has caused this Statement of Domestication to be signed by a duly authorized officer.		
Secretary	Andy Schiesl	12/01/2023
Signer's Capacity	Sign Here	Date

Certificate Verification No.: 026756736 Date: 05/30/2024

BC632-8372 12/01/2023 10:17 AM Received by Pennsylvania Department of State