

11/3000004710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

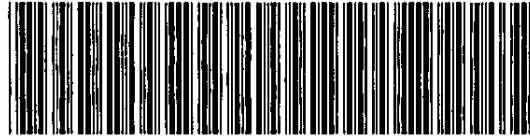
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100278161481

10/19/15--01047--009 **25.00

FILED
2015 OCT 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 22 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3FLOORSUP USA 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:

STEVEN QUAYLE

Name of Person

FIXD LLC

Firm/Company

7300 BISCAYNE BLVD SUITE 200

Address

MIAMI FL 33138

City/State and Zip Code

STEVE@FIXD.COM

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

For further information concerning this matter, please call:

STEVEN QUAYLE

Name of Person

at (414) 7955289

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

**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: 3FLOORSUP USA LLC

Enter new principal office address, if applicable:

7300 BISCAYNE BLVD, SUITE 200

MIAMI FL 33138

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

7300 BISCAYNE BLVD, SUITE 200

MIAMI FL 33138

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000004710

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 26 JULY 2013

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

5. New name of the limited liability company: FIXD 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: 7300 BISCAYNE BLVD, SUITE 200

Enter Florida Street Address

MIAMI

City

Florida

33138

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
2015 OCT 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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:

<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
2015 OCT 19 AM 11:00
STATE OF ILLINOIS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STEVEN QUAYLE

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 09/17/2015
FILED 11:30 AM 09/17/2015
SR 20150176956 - File Number 5008562

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 3FLOORSUP USA LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

CHANGE NAME TO:

Fixd LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 14th day of SEPTEMBER, A.D. 2015.

By: _____

Authorized Person(s)

Name: _____

STEVEN QUAYLE

Print or Type

FILED
2015 OCT 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA