

9/27/22, 5:05 PM

m19000005887

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.

(((H22000333896 3)))



H220003338963ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

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

Email Address: _____

2022 SEP 27 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2022 OCT 3 4:23

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JOHN BURNS REAL ESTATE CONSULTING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

***Resubmission After Rejection - Please honor original file date of 9/27/2022**

Electronic Filing Menu

Corporate Filing Menu

Help

JENNIS
OCT 03 2022



September 29, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHN BURNS REAL ESTATE CONSULTING, LLC

1900 NW CORPORATE BLVD

SUITE 102E

BOCA RATON, FL 33431

SUBJECT: JOHN BURNS REAL ESTATE CONSULTING, LLC

REF: M13000005887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6939.

Catherine M Brumbley
Regulatory Specialist III
Internet Support

FAX Aud. #: H22000333896
Letter Number: 422A00021733

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: JOHN BURNS REAL ESTATE CONSULTING, 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: M13000005887

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/17/2013

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

5. New name of the limited liability company: John Burns Research and Consulting, 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: Corporate Creations Network Inc.

New Registered Office Address: 801 US Highway 1

Enter Florida Street Address

North Palm Beach, Florida 33408

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.

Erin Saville

Erin Saville, Special Secretary

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:

<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

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

Erin Saville, Attorney-In-Fact

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN BURNS RESEARCH AND CONSULTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOHN BURNS RESEARCH AND CONSULTING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5003028 8300

SR# 20223602859

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204465998

Date: 09-23-22

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHN BURNS REAL ESTATE CONSULTING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHN BURNS RESEARCH AND CONSULTING, LLC" ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2022, AT 12:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOHN BURNS RESEARCH AND CONSULTING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2011.



5003028 8320
SR# 20223637235

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204497987
Date: 09-28-22

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "JOHN BURNS REAL ESTATE
CONSULTING, LLC", CHANGING ITS NAME FROM "JOHN BURNS REAL
ESTATE CONSULTING, LLC" TO "JOHN BURNS RESEARCH AND CONSULTING,
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER,
A.D. 2022, AT 12:29 O'CLOCK P.M.



5003028 8100
SR# 20223556262

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204440324
Date: 09-20-22

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 09/19/2022
FILED 12:29 PM 09/19/2022
SR 20223556262 - File Number 5003028

1. Name of Limited Liability Company:

John Burns Real Estate Consulting, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is:

John Burns Research and Consulting, LLC

Second: The name of the Registered Agent and address of its registered office in the State of Delaware is:

Corporate Creations Network Inc.
3411 Silverside Road Tatnall Building #104
Wilmington, DE 19810

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19th day of September 2022.

/s/ Joseph Panholzer
Joseph Panholzer, Authorized Person