

MI4000004169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

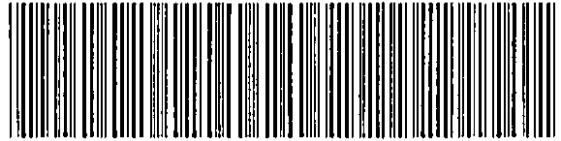
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JUN -2 AM 8:23

2020 JUN -2 PM 1:25

O SIMMONS
JUN 03 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/02/2020

****WALK IN****

ENTITY NAME SWOZIE'S HOLDCO, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

S R J

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWOOZIE'S HOLDCO, 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:

MARGARET CARR

Name of Person

BAKER DONELSON

Firm/Company

165 MADISON AVE, STE. 2000

Address

MEMPHIS, TN 38103

City/State and Zip Code

MCARR@BAKERDONELSON.COM

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

For further information concerning this matter, please call:

MARGARET CARR

at (901) 577-2157

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2029 JUN -2 AM 8:23

**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: SWOOZIE'S HOLDCO, LLC

Enter new principal office address, if applicable: 7225 RIVERDALE BEND, STE. 103
MEMPHIS, TN 38125
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 7225 RIVERDALE BEND, STE. 103
MEMPHIS, TN 38125
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M14000004169

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 06/13/2004

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

5. New name of the limited liability company: N/A
(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: N/A

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:

N/A

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

Member Managed: Changes in Member and Officer listed below.

2020 JUL -2 Aft 8:23

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	THE GART COMPANIES	299 MILWAUKEE STREET, STE 500	<input type="checkbox"/> Add
		DENVER, CO 80206	<input checked="" type="checkbox"/> Remove
MBR	Beyond Brands Group, LLC	7225 RIVERDALE BEND, STE. 103	<input checked="" type="checkbox"/> Add
		MEMPHIS, TN 38125	<input type="checkbox"/> Remove
PR/SEC	WILLIAM LOVE	7225 RIVERDALE BEND, STE. 103	<input checked="" type="checkbox"/> Add
		MEMPHIS, TN 38125	<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

WILLIAM LOVE, President

Typed or printed name of signee

Filing Fee: \$25.00