

1714000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

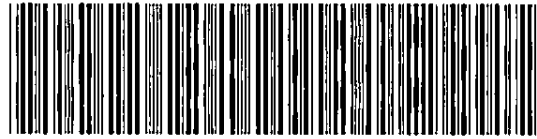
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900303609539

09/29/17--01021--001 \*\*100.00

FILED  
2017 SEP 29 AM 11:39  
17 SEP 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

OCT 02 2017

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive

Tallahassee, Florida 32312

(850) 656-4724

DATE 9-29-17  
\*\*WALK IN\*\*

ENTITY NAME

PEARL HOUSE LLC

DOCUMENT NUMBER

(Karen Triad)

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

X

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

CHECK #

4084

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: PEARL HOUSE, 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:

Karen Rodriguez  
Name of Person

Triad Professional Services  
Firm/Company

1720 Windward Concourse  
Address

Alpharetta, GA 30005  
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen Rodriguez at ( 770 ) 777-2091  
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

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: Pearl House, 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: M14000005414

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/30/2014

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 \_\_\_\_\_ 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

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17 SEP 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*

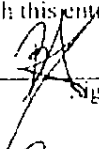
If Changing Registered Agent, Signature of New Registered Agent

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

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>
MGR	Verzasca Management, LLC	1135 Kane Concourse, 6th Floor	<input checked="" type="checkbox"/> Add
		Bay Harbor Islands, FL 33154	<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

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

Filing Fee: \$25.00

FILED  
17 SEP 29 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA