

6/11/24, 12:52 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T 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
PINNACLE PROPERTY MANAGEMENT SERVICES, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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T. LEMIEUX

JUN 12 2024

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: Pinnacle Property Management Services, 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: M114000005601

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/05/2014

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 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:

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>
Manager	Dan Broderick	2401 Internet Boulevard, Suite 110	<input type="checkbox"/> Add
		Frisco, TX 75034	<input checked="" type="checkbox"/> Remove
Manager	Marla Maloney	2401 Internet Boulevard, Suite 110	<input checked="" type="checkbox"/> Add
		Frisco, TX 75034	<input type="checkbox"/> Remove
Vice Pres	Thomas Bisanz	2401 Internet Boulevard, Suite 110	<input checked="" type="checkbox"/> Add
		Frisco, TX 75034	<input type="checkbox"/> Remove
VP, US P	Zundra Bryant	2401 Internet Boulevard, Suite 110	<input checked="" type="checkbox"/> Add
		Frisco, TX 75034	<input type="checkbox"/> Remove
Secretary	Jessie Waller	2401 Internet Boulevard, Suite 110	<input checked="" type="checkbox"/> Add
		Frisco, TX 75034	<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.

Jessie Waller

Signature of the authorized representative

Jessie Waller - Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Pinnacle Property-Management Services

Directors and Officers in Florida as of June 10, 2024

Name	Title	Address
Maloney, Marla	Director, President & CEO	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Herrold, Bregan	Director, Vice President, CFO	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Winters, Sarah	SVP, Chief Tax Officer	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Bacigalupo, Diana	VP, Global Tax Accounting & U.S. Taxes	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Noe, Matt	VP, US Payroll	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Bryant, Zundra	VP, US Payroll	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Waller, Jessie	Secretary	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Herbert, Luke	Treasurer	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Vazquez, Jesse	Assistant Treasurer	2401 Internet Boulevard, Suite 110, Frisco, TX 75034
Bisanz, Thomas	Vice President & Designated Broker	2401 Internet Boulevard, Suite 110, Frisco, TX 75034