

M1400000671A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

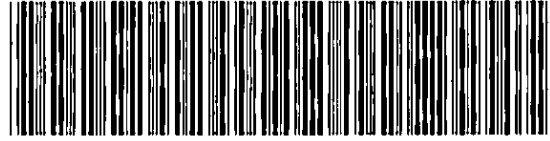
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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10/19/20--01002--010 **50.00

RECEIVED
2020 OCT 16 PM 3:59
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OCT 19 2020

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: 10/16/2020

- CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- CUS** _____
- xx** **FILING** **FOREIGN AMENDMENT** _____

1. **ETLFL, LLC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**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: ETLFL, LLC

Enter new principal office address, if applicable: 1590 Waterwitch Drive
Orlando, FL 32806
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 1590 Waterwitch Drive
Orlando, FL 32806
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M14000006769

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/19/2014

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

5. New name of the limited liability company: Clayton II, 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.")

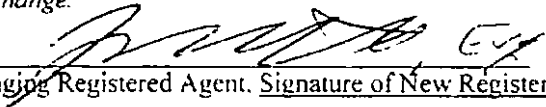
6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jeff Novatt, Esq.

New Registered Office Address: 1415 Panther Lane, Suite 327

Enter Florida Street Address
Naples, Florida 34109
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

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TALLAHASSEE FL

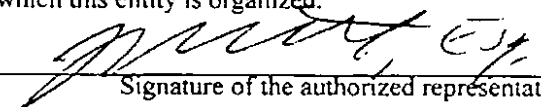
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
MGRM	Donald O'Hara	6386 Beth Rd, Orlando, FL 32824	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGRM	Donald O'Hara	1590 Waterwitch Drive, Orlando, FL 32806	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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

Jeff Novatt, Esq., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EARTHTEC, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAYTON II, LLC" ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2020, AT 1:39 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 "CLAYTON II, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2014.




Jeffrey W. Bullock, Secretary of State

5573733 8320
SR# 20207868561

Authentication: 203877219
Date: 10-16-20

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