## M15000002701

(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:	
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Office Use Only



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FILED
SHEET MIEZ

D SCOTT JUL 1 4 2017



June 15, 2017

LIVA SIUFANUA 10421 S JORDAN GATEWAY STE 600 SOUTH JORDAN, UT 84095

SUBJECT: EMERALD HOLDINGS 1, LLC

Ref. Number: M15000002701

We have received your document for EMERALD HOLDINGS 1, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

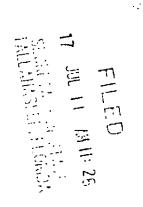
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijeaux Regulatory Specialist

Letter Number: 017A00012187





## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Emerald Holdings 1, 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:	
Jessica Denney	
Name of Person	
Veil Legal	
Firm/Company	
10421 South Jordan Gtwy Ste 600	
Address	
South Jordan, UT 84095	
City/State and Zip Code	
renewals@veil.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Jessica Denney (877) 313-1043	
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:  S25 Filing Fee S75 Filing Fee S855 Filing Fee S855 Filing Fee S860 Filing Fee S860 Filing Fee S860 Certificate of Status S860 Certificate of Status S860 Certificate of Status S860 Filing Fee	

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CR2E055 (9/15)

## 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)

State: Emerald Holdings 1, LLC		
Enter new principal office address, if applicable:	N/A	
<u>Principal office address</u> MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: ( <u>Mailing address</u> MAY BE A POST OFFICE BOX)	N/A	
2. The Florida document number of this limited lia	ability company is: M1500002701	
3. Jurisdiction of its organization: Alaska		
4. Date authorized to do business in Florida: $\frac{4/1}{2}$	15/2014	
SECTION II (5-9 complete only the applicable		
5. New name of the limited liability company: (mus	st contain "Limited Liability Company, " "L.L.C.," or "	·LLC.")
	d for the purpose of transacting business in Florida and maging members adopting the alternate name. The alter C." or "LLC.")	
6. If amending the registered agent and/or registere registered agent and/or the new registered office a	ed officer address on our records, enter the name of the ddress here:	'new_
Name of New Registered Agent:		<u>~</u>
New Registered Office Address:		
New Registered Office Address.	Enter Florida Street Address 💎 ⊱	ু ক
New Registered Office Address.	Florida	•

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.

Fitle/ Capacity	Name	Address Type of Action
AMBR	Chris Callaghan	3449 Elizabeth Street □Add
		Jupiter, FL 33458
AMBR Brendan Callaghan	Brendan Callaghan	3449 Elizabeth Street □Add
	Jupiter, FL 33458	
MGR Chris Callaghar	Chris Callaghan	3030 N. Rocky Point Dr. STE 150 A
		Tampa, FL 33607
MGR Brenda	Brendan Callaghan	3030 N. Rocky Point Dr. STE 150 A
		Tampa, FL 33607
	<u></u>	Add Remove
9 Attached is:	a certificate, if required: no more than 90	) days old, evidencing the y the official having custody of records in the

Filing Fee: \$25.00