

M15000003783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

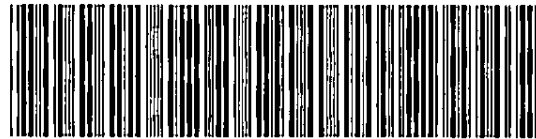
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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04/20/20--01013--027 \*\*30.00

FILED  
CLERK OF STATE  
DEPT OF CORPORATIONS  
20 APR 20 AM 11:36

Name Change

MAY 04 2020

D CUSHING

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TARGETSMART HOLDINGS 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:

CAROL FERGUSON

Name of Person

THE TARA GROUP LLC

Firm/Company

1155 15TH STREET NW, SUITE 750

Address

WASHINGTON, DC 20005

City/State and Zip Code

carol@amstrat.com

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

For further information concerning this matter, please call:

Carol Ferguson

202-531-0307

Name of Person

at ( )

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

FILED  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
20 APR 20 AM 11:36

**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: TARGETSMART HOLDINGS 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: M15000003783

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 05/14/2015

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

5. New name of the limited liability company: The TARA Group 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: \_\_\_\_\_

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:

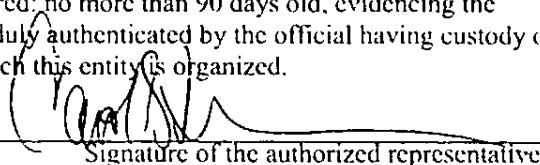
\_\_\_\_\_

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

Carol B Ferguson

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

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TARGETSMART HOLDINGS, LLC", CHANGING ITS NAME FROM "TARGETSMART HOLDINGS, LLC" TO "THE TARA GROUP LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019, AT 1:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2020.



5268515 8100  
SR# 20198883285

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204316959  
Date: 12-30-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:24 PM 12/27/2019  
FILED 01:24 PM 12/27/2019  
SR 20198883285 - File Number 5268515

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
TARGETSMART HOLDINGS, LLC

(Pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware)

The undersigned, being a Manager of TargetSmart Holdings, LLC (the "Limited Liability Company"), does hereby certify:

1. The name of the Limited Liability Company is TargetSmart Holdings, LLC.
2. The original Certificate of Formation was filed in the Office of the Secretary of State on January 2, 2013.
3. The name of the Limited Liability Company is hereby changed to THE TARA GROUP LLC. In furtherance of such name change, ARTICLE FIRST of the Certificate of Formation is hereby deleted and replaced with the following:  
  
FIRST. The name of the limited liability company is The TARA Group LLC.
4. This Certificate of Amendment shall be effective as of January 1, 2020.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on December 23 2019 and hereby affirms that the statements made herein are true under the penalties of perjury.

TARGETSMART HOLDINGS, LLC

By: 

Jeff Ferguson, Manager