

M15000003783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

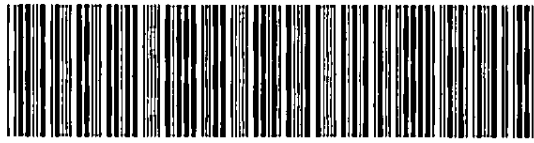
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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

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

Name Change

MAY 04 2020

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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 at () 202-531-0307
Name of Person 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
STATE
DEPT OF CORP ORATIONS
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

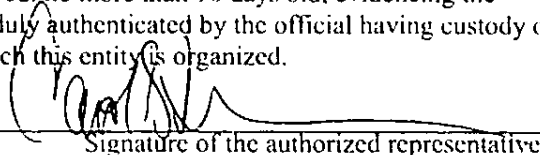
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DIVISION OF CORPORATIONS
20 APR 20 AM 11:36

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"/> 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.




Jeffrey W. Bullock, Secretary of State

5268515 8100
SR# 20198883285

Authentication: 204316959
Date: 12-30-19

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

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