

3/5/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M15000005451

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000091513 3)))



H210000915133ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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 : (954)208-0845

****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 LIBERTY CONSHOR LLC

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

CALLER
PERMISSION GIVEN TO CORRECT
DOCUMENT BY *Jimmy C T CORPORATION SYSTEM*
ON THIS DATE *3/9/21*

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: Liberty Conshor 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: M15000005451

3. Jurisdiction of its organization: Commonwealth of Massachusetts

4. Date authorized to do business in Florida: 07/10/2015

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

5. New name of the limited liability company: FUSE Builds East 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: CT Corporation SYSTEM

New Registered Office Address: 1200 South PINE Island Road

Enter Florida Street Address

Plantation

City

Florida 33324

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.

Sherry McGinnes

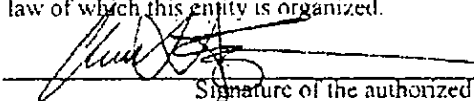
If Changing Registered Agent, Signature of New Registered Agent
Sherry McGinnes, Assistant Secretary

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>
Manager	Charles M. Fagan	65 Allerton Street	<input checked="" type="checkbox"/> Add
		Boston, MA 02119	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Charles M. Fagan

Typed or printed name of signee

Filing Fee: \$25.00



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 3, 2021

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

FUSE BUILDS EAST LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **March 31, 2015.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

In testimony of which,

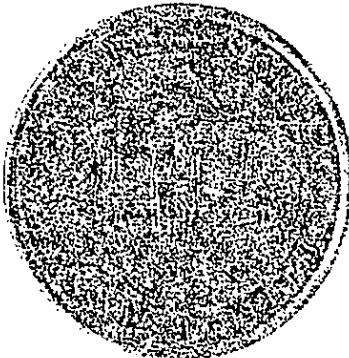
I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



MA SOC Filing Number: 202135409770 Date: 3/1/2021 12:52:00 PM
3/1/2021 12:51:15 PM From: To: 6178243891 (2/2)

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF ORGANIZATION FOR
LIBERTY CONSHOR LLC

FILED
2021 MAR - 8 1 12 52 PM
FALLS CHURCH, VIRGINIA

- 1. Name of Domestic Limited Liability Company: Liberty Conshor LLC
- 2. Date the original Certificate of Organization was filed: 3/31/2015
- 3. Name and business address, if different from its office address, of each Manager (If there are no managers, provide a statement to that effect):

John Fish
John J. Tangney Jr.
Puneet Mahajan

- 4. Name and business address, if different from its office address, of each person authorized to execute documents to be filed with the Division (at least one person being named if there are no managers):

John Fish
John J. Tangney Jr.
Puneet Mahajan

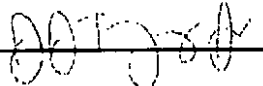
- 5. Name and business address, if different from its office address, of each person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property whether to be filed with the Registry of Deeds or a district office of the Land Court, if any:

John Fish
John J. Tangney Jr.
Puneet Mahajan

- 6. Amendment(s) to the Certificate of Organization is (are) as follows:
Effective as of March 1, 2021, the name of Liberty Conshor LLC is amended to FUSE Builds East LLC.

DATED: March 1, 2021

Liberty Conshor LLC
(Name of Limited Liability Company)

By: 
John J. Tangney Jr., Manager
(Print Name & Title)

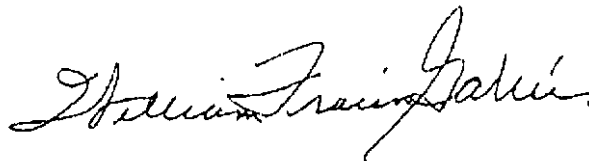
MA SOC Filing Number: 202135409770 Date: 3/1/2021 12:52:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

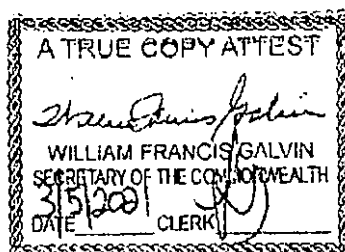
deemed to have been filed with me on:

March 01, 2021 12:52 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



FILED
2021 MAR -8 PM 5:41
MASSACHUSETTS

MA SOC Filing Number: 202136184630 Date: 3/3/2021 10:17:00 AM
3/3/2021 10:15:40 AM From: To: 6175243691; 2/3 }

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF ORGANIZATION FOR
FUSE BUILDS EAST LLC.

1. Name of Domestic Limited Liability Company: FUSE Builds East LLC.
2. Date the original Certificate of Organization was filed: 3/31/2015
3. Name and business address, if different from its office address, of each Manager (if there are no managers, provide a statement to that effect):

John F. Fish
John J. Tangney Jr.
Puneet Mahajan
Charles M. Fagan

4. Name and business address, if different from its office address, of each person authorized to execute documents to be filed with the Division (at least one person being named if there are no managers):

John F. Fish
John J. Tangney Jr.
Puneet Mahajan
Charles M. Fagan

5. Name and business address, if different from its office address, of each person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property whether to be filed with the Registry of Deeds or a district office of the Land Court, if any:

John F. Fish
John J. Tangney Jr.
Puneet Mahajan
Charles M. Fagan

6. Amendment(s) to the Certificate of Organization is (are) as follows:
 - 1) The name of FUSE Builds East LLC. is amended to FUSE Builds East LLC
 - 2) Charles M. Fagan has been added as Manager, person authorized to execute documents to be filed with the Corporations Division, and person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property
 - 3) Update to John F. Fish name as Manager, Signatory and Real Property

FILED
2021 MAR - 8 04:50:41
FALLS CHURCH, VA
CLERK OF CIRCUIT COURT

3/3/2021 10:15:40 AM From: To: 6176243891(3/3)

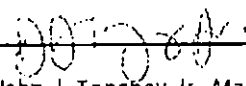
DATED:

March 2, 2021

FUSE Builds East LLC

(Name of Limited Liability Company)

By:



John J. Tanghey Jr., Manager

(Print Name & Title)

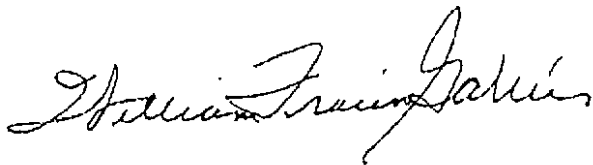
FILED
2021 MAR -8 PM 5:41
COUNTY OF FLORIDA

MA SOC Filing Number: 202136184630 Date: 3/3/2021 10:17:00 AM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 03, 2021 10:17 AM



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

FILED
2021 MAR -8 PM 5:41
NOTARY PUBLIC
FALL RIVER, MASSACHUSETTS

