

MIS 000006294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

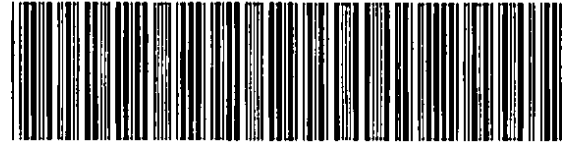
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200378308562

12/21/21-4:10:09-0001 \*\*55.00

2021 DEC 20 AM 9:08

FILED

00

C. BRUMBLEY  
DEC 21 2021

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pinellas Equities 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:

Paul Hess

Name of Person

Pinellas Equities LLC

Firm/Company

5000 Riverside Drive, Building 5 Suite 100W

Address

Irving, Texas 75039

City/State and Zip Code

Paul.Hess@ManPow.com

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

For further information concerning this matter, please call:

Paul Hess, CFO

Name of Person

at ( 972 ) 573-1224

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

**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: Pinellas Equities 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: M15000006294

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 08/10/2015

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

5. New name of the limited liability company: \_\_\_\_\_  
(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

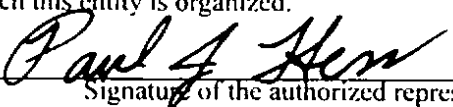
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

see attached Written Consent of Sole Member in Lieu of Annual Meeting of Member of Pinellas Equities LLC

<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
		_____	<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

Paul Hess, CFO

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

**Filing Fee: \$25.00**

## **Written Consent of Sole Member in Lieu of Annual Meeting of Member of Pinellas Equities LLC**

The undersigned, being the Sole Member of Pinellas Equities LLC, a Texas limited liability company (the "Company"), hereby consents pursuant to section 6.202 of the Texas Business Organizations Code to take the following actions and adopt the following resolutions, to have the same effect as if taken and adopted at the annual meeting of Member:

### **Election of Officers**

RESOLVED, that the following persons hereby are appointed or re-appointed as officers of the Company to serve until the next annual meeting of Members of the Company, until written consent in lieu of the annual meeting, or until their successors have been duly appointed:

<u>Name</u>	<u>Title</u>
<b>Stuart Denyer</b>	Chief Executive Officer
<b>Kurt Carlton</b>	President
<b>Paul Hess</b>	Chief Financial Officer
<b>Michael S. Valerio</b>	Authorized Signatory
<b>Christopher Perreault</b>	General Manager
<b>Nick Balzano</b>	General Manager

### **Ratification of Past Actions**

RESOLVED, that the actions taken or caused to be taken by or on behalf of the Company by any officer of the Company (other than any actions that may have been illegal, tortious, or *ultra vires*) since the date of the last meeting of the Members or by written consent in lieu of a meeting hereby are ratified in all respects as the actions of the Company.

### **Further Instructions to Officers**

RESOLVED, that the officers of the Company hereby are authorized and directed on behalf of the Company to execute and deliver all documents, to waive all conditions, and to do all things necessary or helpful to carry out the purposes of the foregoing resolutions. Further, the officers of the Company are appointed and authorized to sign, execute, and deliver any and all documents and instruments related or incident to the sale, purchase, and/or financing of real property on behalf of Company. Only one officer's signature is required to bind the Company. All actions of any officer of the Company that are consistent

with the purposes and intent of the foregoing resolutions hereby are in all respects ratified and adopted as the actions of the Company.

**Example Signature Block**

RESOLVED, that the appropriate signature block for the Company is below.

**Pinellas Equities LLC**

**By:** \_\_\_\_\_  
**Name:**  
**Title:**

IN WITNESS WHEREOF, this consent has been signed to be effective as of April 1, 2021.

**SOLE MEMBER:**

Acquisition Holdings, LLC

  
\_\_\_\_\_  
Paul Hess, CFO