

M15000006294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certific Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

AUG 22 2023

Office Use Only



800413200628

08/01/23--01014--017 **30.00

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SECRETARY OF STATE
2023 AUG - 1 AM 11:24

**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)**

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2. The Florida document number of this limited liability company is: M1500006294

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.

Paul Hess

Signature of the authorized representative

Paul Hess, Chief Legal Officer

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>
Stuart Denyer	Chief Executive Officer
Kurt Carlton	President
Paul Hess	Chief Legal Officer
Nick Balzano	General Manager
Christopher Perreault	General Manager
Chad Ellis	General Manager
Milton Bernal Martell	General Manager
Jonathan Woody	General Manager
James Austin	Authorized Signatory
Michael Knoch	Authorized Signatory
Charles Galdorisi	Authorized Signatory
Riley Clark	Authorized Signatory
Jacob Ewing	Authorized Signatory
Michael S. Valerio	Authorized Signatory

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/Authorized Signatories

RESOLVED, that the officers and/or authorized signatories 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 and/or authorized signatories 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 the Company. Only one officer's or authorized signatory'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.

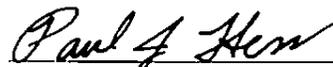
Pinellas Equities LLC

By: _____
Name:
Title:

IN WITNESS WHEREOF, this consent has been signed to be effective as of July 24, 2023.

SOLE MEMBER:

Acquisition Holdings, LLC



Paul Hess, Chief Legal Officer