

M15000007544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

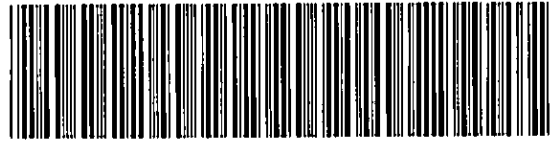
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: June 02, 2021

Account#: 120000000088

Name: ERIC HOOD

Reference #: 1390482

Entity Name: PBH PLANTATION, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY

Authorized Amount: \$55.00

Signature: Eric Hood

**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. PBH Plantation, LLC

Enter new principal office address, if applicable:

(Principal office address)

MUST BE A STREET ADDRESS

9900 W. Sample Road, Suite 300

Coral Springs, FL 33065

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX

9900 W. Sample Road, Suite 300

Coral Springs, FL 33065

2. The Florida document number of this limited liability company is: M15000007544

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 22, 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. Torchin CPA

New Registered Office Address. 980 N. Federal Highway, Suite 406

Enter Florida Street Address

Boca Raton

City

Florida 33432

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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