

6/15/23, 2:35 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (954)208-0845

Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLCAMND/RESTATE/CORRECT OR M/MG RESIGN  
RELiance PARTNERS, LLC

Certificate of Status	0
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T. LEMIEUX

JUN 16 2023

# 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: RELIANCE PARTNERS, LLC

Enter new principal office address, if applicable: 555 Walnut Street Suite 400

(Principal office address

MUST BE A STREET ADDRESS)

Chattanooga TN 37402

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

555 Walnut Street Suite 400

Chattanooga TN 37402

2. The Florida document number of this limited liability company is: M15000009604

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: 11/25/2015

## 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:

Delaware

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>
MGR	Barry Large	605 Chestnut St. STE 800	<input type="checkbox"/> Add
		Chattanooga TN 37450	<input checked="" type="checkbox"/> Remove
MBR	Barry Large	605 Chestnut St. STE 800	<input type="checkbox"/> Add
		Chattanooga TN 37450	<input checked="" type="checkbox"/> Remove
MGR	Lookout Parent, LLC	555 Walnut Street Suite 400	<input checked="" type="checkbox"/> Add
		Chattanooga TN 37402	<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.

/s/Laura Ann Howell

Signature of the authorized representative

LAURA ANN HOWELL

Typed or printed name of signee

Filing Fee: \$25.00