

M160000000236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

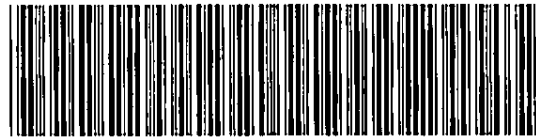
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/05/18--01004--011 4425.00

2018 JUN -5 14:11:31
ALLAHASSEE, FLORIDA

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STANTON CRONIN LAW GROUP

6944 W. Linebaugh Avenue, Suite 102
Tampa, Florida 33625
Telephone: 813-444-0155
Facsimile: 813-422-7955

Sean P. Cronin
Tel. 813-444-0156
scronin@sclawyergruop.com

June 1, 2018

Via United States Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CRE Woodcrest LLC Application by Foreign Limited Liability Company to File
Amendment to Certificate of Authority to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find the Application by Foreign Limited Liability Company to File
Amendment to Certificate of Authority to Transact Business in Florida of CRE Woodcrest LLC
along with the accompanying fee of \$25.00 for the filing fee. Please return all correspondence
concerning this matter to the following:

Sean P. Cronin, Esq.
Stanton Cronin Law Group, PL
6944 W. Linebaugh Ave., Suite 102
Tampa, Florida 33625
scronin@sclawyergruop.com

For further information concerning this matter, please call Sean Cronin at 813-444-0156.

Very truly yours,

Sean P. Cronin

Enclosure

**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: CRE Woodcrest LLC

Enter new principal office address, if applicable: 5396 West 2400 South

(Principal office address

MUST BE A STREET ADDRESS)

West Valley City, Utah 84120

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5396 West 2400 South

West Valley City, Utah 84120

2. The Florida document number of this limited liability company is: M16000000236

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: 01/11/2016

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

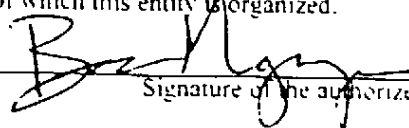
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2016 JUN -5 AM 11:01
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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	Warner Woodcrest, LLC	5396 West 2400 South	<input checked="" type="checkbox"/> Add
		West Valley, Utah 84120	<input type="checkbox"/> Remove
Manager	Bac Nguyen	119 Georgian Drive	<input type="checkbox"/> Add
		Coppell, Texas 75019	<input checked="" type="checkbox"/> Remove
Manager	James Warner	2255 S. 5370 W	<input type="checkbox"/> Add
		West Valley, Utah 84120	<input checked="" type="checkbox"/> Remove
Manager	Bart Warner	2255 S. 5370 W	<input type="checkbox"/> Add
		West Valley, Utah 84120	<input checked="" 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

Bac Nguyen, Manager of Warner Woodcrest, LLC

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2018 JUN - 5 AM 11:31
TALLAHASSEE, FLORIDA