

M160000003361

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 : GRAYROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

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

Email Address: tucker.thoni@gray-robinson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VIRTUE CHARTER HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

2020 JAN -2 AM 8:49

TALLAHASSEE, FLORIDA

Y. CHARTER

## COVER LETTER

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**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Virtue Charter Holdings, 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:

Tucker J. Thoni, Esq.

Name of Person

GrayRobinson, P.A.

Firm/Company

301 E. Pine St., Suite 1400

Address

Orlando, FL 32801

City/State and Zip Code

tucker.thoni@gray-robinson.com

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

For further information concerning this matter, please call:

Tucker J. Thoni, Esq.

at ( 407 ) 244-5627

Name of Person

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**

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## 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: Virtue Charter Holdings, 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:
- M16000003361

3. Jurisdiction of its organization:
- Utah

4. Date authorized to do business in Florida:
- 04/22/2016

## 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

\_\_\_\_\_  
City\_\_\_\_\_  
Florida\_\_\_\_\_  
Zip CodeNew 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

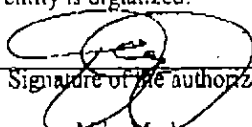
\_\_\_\_\_

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>
MGR	American Charter Development,	775 W. 1200 N. STE 100	<input type="checkbox"/> Add
		SPRINGVILLE, UT 84663	<input checked="" type="checkbox"/> Remove
MGR	Angela Hansen	149 E. PEAR ST.	<input checked="" type="checkbox"/> Add
		GRANTSVILLE, UT, 84029	<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

Mike Morley

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

Filing Fee: \$25.00

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Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

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12/31/2019  
9704462-016012312019-2061928

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## CERTIFICATE OF EXISTENCE

Registration Number: 9704462-0160  
Business Name: VIRTUE CHARTER HOLDINGS, LLC  
Registered Date: February 18, 2016  
Entity Type: LLC - Domestic  
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code

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**State of Utah**  
**DEPARTMENT OF COMMERCE**  
**Division of Corporations & Commercial Code**

***Summary of Online Changes***



Business Name: VIRTUE CHARTER HOLDINGS, LLC

Entity number: 9704462-0160

Date of Filing: 12/30/2019

**Principal Office Address:**

Street ..... 149 E. Pear St.  
City ..... Grantsville  
State ..... UT  
Zip ..... 84029  
Country ..... United States

**Registered Principals:**

**New Information (added or updated)**

Name ..... Angela Hansen  
Position ..... Registered Agent  
Address ..... 149 E. Pear St.  
Grantsville, UT 84029 United States

**Old Information (removed or updated)**

Name ..... JENNIFER LIND  
Position ..... Registered Agent  
Address ..... 775 W 1200 N STE 100  
Springville, UT 84663

**New Information (added or updated)**

Name ..... Angela Hansen  
Position ..... Manager  
Address ..... 149 E. Pear St.  
Grantsville, UT 84029 United States

**Old Information (removed or updated)**

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**Name** ..... AMERICAN CHARTER DEVELOPMENT, LLC  
**Position** ..... Manager  
**Address** ..... 775 WEST 1200 NORTH STE 100  
SPRINGVILLE, NA 84663

Jennifer Lind, 12/30/2019

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

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