

**M16000003519**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

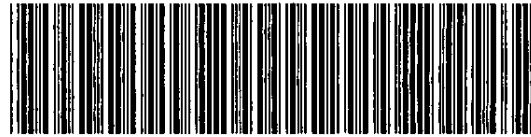
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APR 12 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** River Market South, 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:

Matthew D. Wells, Esq.  
Name of Person

Dale Capital Partners  
Firm/Company

1 Allied Drive, Suite 1720  
Address

Little Rock, AR 72202  
City/State and Zip Code

brad.runsick@colliers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryce Good, CPA at (501) 492-4671  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**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**

**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: River Market South, LLC

Enter new principal office address, if applicable: 1 Allied Drive, Suite 1720

(Principal office address

MUST BE A STREET ADDRESS)

Little Rock, AR 72202

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1 Allied Drive, Suite 1720

Little Rock, AR 72202

2. The Florida document number of this limited liability company is: M16000003519

3. Jurisdiction of its organization: Arkansas

4. Date authorized to do business in Florida: 05/02/2016

**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

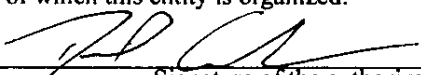
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

**LLC Ownership Change**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Jason LaFrance</u>	<u>1 Allied Drive, Suite 1720</u>	<input checked="" type="checkbox"/> Add
		<u>Little Rock, AR 72202</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Stephen LaFrance</u>	<u>1 Allied Drive, Suite 1720</u>	<input checked="" type="checkbox"/> Add
		<u>Little Rock, AR 72202</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Dan Andrews</u>	<u>1 Allied Drive, Suite 1720</u>	<input checked="" type="checkbox"/> Add
		<u>Little Rock, AR 72202</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>James A. Moses</u>	<u>200 River Market Avenue, Suite 501</u>	<input type="checkbox"/> Add
		<u>Little Rock, AR 72201</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Everett Tucker, III</u>	<u>200 River Market Avenue, Suite 501</u>	<input type="checkbox"/> Add
		<u>Little Rock, AR 72201</u>	<input checked="" 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

**Dan Andrews**

Typed or printed name of signee

Filing Fee: \$25.00

17 APR 10 11:41

FILED

# STATE OF ARKANSAS



**Mark Martin**

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

## **Certificate of Amendment**

of

**RIVER MARKET SOUTH, LLC**

filed in this office  
March 30, 2017

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 30th day of March 2017.

*Mark Martin*

Mark Martin  
Secretary of State

Online Certificate Authorization Code: 10875958dd3fa942224  
To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)





# Certificate of Amendment to Art. of Organization

## Filing Information

**Entity File Number:** 800067981

**Alt Entity Type:** DomLLCLimitedLiabilityCompany

**Entity Name:** RIVER MARKET SOUTH, LLC

**File Date:** 2017-03-30 10:32:30

**Alt Tax Type:** LLC

**Filing Signature:** /S/ DAN ANDREWS

**Amendment Date:** 2016-05-06

**Amendment Text:** 1) to update the current managers. James ("Jimmy") A. Moses and Everett ("Rett") Tucker, III are no longer managers. Jason LaFrance, Stephen LaFrance, and Dan Andrews have become the new managers; and 2) to change the tax preparer from JPMS Cox to Bryce Good, CPA.