

3/22/24, 8:55 AM

Division of Corporations

M 1600007360

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 : FILLINGS, INC.
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Phone : (954)791-2189
Fax Number : (856)583-4117

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SELKIRK HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

M. SOLOMON
MAR 22 2024

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SELXIRK 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:

Michael Merino
Name of Person

Michael Merino PA
Firm/Company

6741 Orange Dr
Address

Davie, FL 33314
City/State and Zip Code

corps@merinolegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Merino at (654) 321-7701
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

CR21015 (9/15)

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TALLAHASSEE, FL 32303

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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: SELKIRK 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

501 Bucktail Bay DR, Apt 1266 Miami, FL 33131

2. The Florida document number of this limited liability company is: M16006607360

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/15/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company:

(must contain "Limited Liability Company," "LLC," 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 office 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: Michael H Medina P.A.

New Registered Office Address: 6741 Orange Dr

Enter Florida Street Address

Davie

Florida 33314

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 608, 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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2024 MAR 22 AM 10:53

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H24000108733

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

3. 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>
.....			☐ Add
.....			☐ Remove
.....			☐ Add
.....			☐ Remove
.....			☐ Add
.....			☐ Remove
.....			☐ Add
.....			☐ Remove
.....			☐ Add
.....			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, endorsing 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:

Michael McKee

Typed or printed name of signee

Filing Fee: \$25.00

2024 MAR 22 AM 10:53

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