

MI 6000007732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

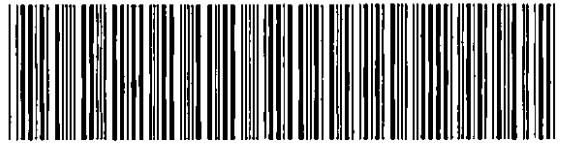
(Business Entity Name)

(Document Number)

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

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2019 OCT 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Y SULKEP

NOV 0 , 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 022921 7548888

AUTHORIZATION :

COST LIMIT : \$ 25



ORDER DATE : October 24, 2019

ORDER TIME : 3:58 PM

ORDER NO. : 022921-005

CUSTOMER NO: 7548888

FOREIGN FILINGS

NAME: PWR ORLANDO, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX \_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2019

CORPORATION SERVICE COMPANY

SUBJECT: PWR ORLANDO, LLC  
Ref. Number: M16000007732

We have received your document for PWR ORLANDO, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 919A00022779

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PWR Orlando, 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:

C. Mark Stevenson, Esq.  
Name of Person

Shutts & Bowen, LLP  
Firm/Company

4301 W. Boy Scout Blvd., Suite 300  
Address

Tampa, FL 33607  
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark Stevenson at (813) 227-8116  
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: PWR Orlando, LLC

Enter new principal office address, if applicable:

2023 W. Platt Street, Suite 209  
Tampa, Florida 33606

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

2023 W. Platt Street, Suite 209  
Tampa, Florida 33606

(Mailing address  
MAY BE A POST OFFICE BOX)

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

M16000007732

3. Jurisdiction of its organization:

Delaware

4. Date authorized to do business in Florida:

September 28, 2016

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

5. New name of the limited liability company:

Pineywoods Realty Referrals LLC

(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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

MGR	Ryan Chamblee	2023 W. Platt Street, Suite 209	<input type="checkbox"/> Add
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Tampa, Florida 33606 ☐ Remove

MGR Michael Griffin 2023 W. Platt Street, Suite 209 ☐ Add

Tampa, Florida 33606  Remove

☐ Add☐ Remove☐ Add☐ Remove☐ 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

**C. Mark Stevenson, Esq.**

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "PWR ORLANDO, LLC",  
CHANGING ITS NAME FROM "PWR ORLANDO, LLC" TO "PINEYWOODS REALTY  
REFERRALS LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF  
OCTOBER, A.D. 2019, AT 4:04 O`CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6159844 8100  
SR# 20197698890

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203856885  
Date: 10-24-19