

MI6000008338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

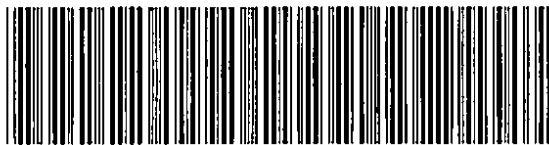
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
DEC - 5 2022

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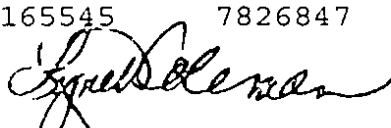
CPD

2022 DEC -2 AM 11:30

SECRETARY OF
STATE

2022 DEC -2 PM 4:12

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

ACCOUNT NO. : I20000000195
REFERENCE : 165545 7826847
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : November 30, 2022

ORDER TIME : 1:43 PM

ORDER NO. : 165545-035

CUSTOMER NO: 7826847

FOREIGN FILINGS

NAME: ANNEXUS MANAGEMENT COMPANY,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: Annexus Management Company, LLC

Enter new principal office address, if applicable: 16767 N. Perimeter Drive, Suite 320

(Principal office address
MUST BE A STREET ADDRESS) Scottsdale, AZ 85260

Enter new mailing address, if applicable: c/o Legal Department, Integrity Marketing Group, LLC
(Mailing address
MAY BE A POST OFFICE BOX) 1445 Ross Avenue, Floor 22

Dallas, Texas 75202

2. The Florida document number of this limited liability company is: M16000008338

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: October 10, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

Florida 32301

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.

Eylema Baker

Assistant Vice President

If Changing Registered Agent, Signature of New Registered Agent

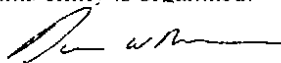
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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	Ronald Shurts	14287 N 87th St #220	<input type="checkbox"/> Add
		Scottsdale, AZ 85260	<input checked="" type="checkbox"/> Remove
Manager	Don Dady	14287 N 87th St #220	<input type="checkbox"/> Add
		Scottsdale, AZ 85260	<input checked="" type="checkbox"/> Remove
Member	Annexus Holdings, LLC	1445 Ross Ave., Floor 22	<input checked="" type="checkbox"/> Add
		Dallas, TX 75202	<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

Duncan McQueen, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF AN ARIZONA LIMITED LIABILITY COMPANY "ANNEXUS MANAGEMENT COMPANY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "ANNEXUS MANAGEMENT COMPANY, LLC", WAS FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2022, AT 9:11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6954136 8317F
SR# 20224137380

Authentication: 204968808
Date: 11-30-22

You may verify this certificate online at corp.delaware.gov/authver.shtml