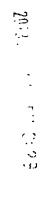
# M16000010124

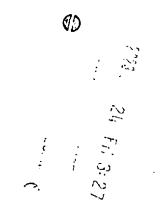
	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
•	(City/Grate/Zip/Frione #)
PICK-UP	WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

Office Use Only



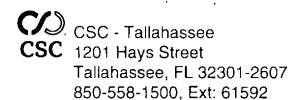
900412513739





S. ROBERTS

JUL 2 5 2023



To: Department Of State, Division Of Corporations

From: Alexxis Weiland-Sorenson

Ext: 61592 Date: 07/24/23

Order #: 1235679-1

Re: SHM Burnt Store, LLC Processing Method: Routine

#### TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number: 12000000195

Authorization:

puble non Please take the following action: File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## **COVER LETTER**

TO:

CR2E055 (9/15)

Registration Section

Division of Corporations SHM Burnt Store, LLC SUBJECT: 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: John Ray Name of Person SHM Burnt Store, LLC Firm/Company 14785 Preston Rd., Suite 975 Address Dallas TX 75254 City/State and Zip Code notices@shmarinas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Area Code & Davtime Telephone Number Mailing Address: Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: □\$25 Filing Fee ☐ \$30 Filing Fee & ☐ \$55 Filing Fee & ☐ \$60 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

### SECTION 1 (1-4 must be completed)

1. Name of limited liability Company as it appear	s on the records of th	e Florida Depa	irtment of	
State: SHM Burnt Store, LLC				
Enter new principal office address, if applicable:	3192 Matecumbe Key Road			
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )	Punta Gorda, FL 3	3955		<u>-</u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				20/2
2. The Florida document number of this limited lia	bility company is:	И1600001012	4	, <del>-</del>
Jurisdiction of its organization: Delaware				· 7 : :- :-
4. Date authorized to do business in Florida: Octo		: 29		
SECTION II (5-9 complete only the applicable of	changes)			
New name of the limited liability company:	for the purpose of tra	ansacting busin	ness in Florida a	nd attach a
must contain "Limited Liability Company," "L.L.C 6. If amending the registered agent and/or registere registered agent and/or the new registered office ac	C." or "LLC.") ed officer address on	·		
Name of New Registered Agent:				<del></del>
New Registered Office Address:	Fr	iter Florida Str	eppt Addrass	
	Florida			
_	City	_ <del></del> ·	Zip	Code
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agenthe provisions of all statutes relative to the proper and accept the obligations of my position as registed document is being filed to merely reflect a change liability company has been notified in writing of the	nt and agree to act in and complete perfort ered agent as provide in the registered offic	nance of my di ed for in Chapt	ities, and I am f er 605, F.S. Or,	amiliar with if this

Fitle/ Capacity	<u>Name</u>	<u>Address</u>	Type of Actio
CFO	Gavin McClintock	14785 Preston Rd., Suite 975	□Add
		Dallas TX 75254	■Rem
Nuthorized Person	Humza Ahmed	14785 Preston Rd., Suite 975	\overline Add
		Dallas TX 75254	□Rem
			□Add
			□Ren
			□Rem
aforemention	certificate, if required: no more than 9 ned amendment(s), duly authenticated bunder the law of which this entity is org	by the official having custody of records in	Rem

Filing Fee: \$25.00