

M/6000010249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

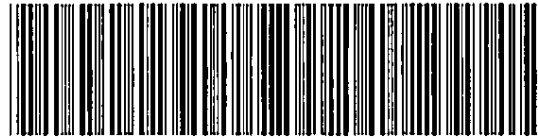
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600416973136

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2023 OCT 16 PM 12:40

RECEIVED
2023 OCT 16 AM 11:17
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R. HUNT
10/16/23

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

ACCOUNT NO. : I20000000195

REFERENCE : 066759 7788495

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : October 13, 2023

ORDER TIME : 9:21 AM

ORDER NO. : 066759-035

CUSTOMER NO: 7788495

2023 OCT 16 PM 12:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: LAS OLAS SMI OPCO, 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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Las Olas SMI OpCo, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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

CR2E055 (9/15)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 OCT 16 PM 12:40

**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: Las Olas SMI OpCo, LLC

Enter new principal office address, if applicable: 17330 Preston Road

(Principal office address

MUST BE A STREET ADDRESS)

Suite 100C

Dallas, TX 75252

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

17330 Preston Road

Suite 100C

Dallas, TX 75252

2. The Florida document number of this limited liability company is: M16000010249

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/21/2016

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2023 OCT 16 PM 12:40

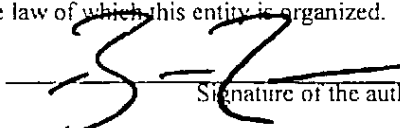
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AuRep	Chris Petty	17330 Preston Road, Suite 100C	<input checked="" type="checkbox"/> Add
		Dallas, TX 75252	<input type="checkbox"/> Remove
AuRep	David Filler	17330 Preston Road, Suite 100C	<input checked="" type="checkbox"/> Add
		Dallas, TX 75252	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2023 OCT 16 PM 2:40
CLERK OF STATE
DIVISION OF CORPORATIONS

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
Bryan Redmond, President

Typed or printed name of signee

Filing Fee: \$25.00