

M16000010424

(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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2021 JUL -8 PM 1:33

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Amend
Klanich

JUL 15 2021

ALBERTA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACQUIESCENT 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:

John E. OKeefe

Name of Person

Durban Equity Holdings, LLC

Firm/Company

20906 77th Ave E

Address

Bradenton, FL 34202

City/State and Zip Code

jeokeefe@gmail.com

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

For further information concerning this matter, please call:

John E. OKeefe

Name of Person

at (917) 945-0186

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2021

JOHN E. OKEEFE
20906 77TH AVE E
BRADENTON, FL 34202

SUBJECT: ACQUIESCENT HOLDINGS, LLC
Ref. Number: M16000010424

We have received your document for ACQUIESCENT HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 721A00014316



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 JUN 14 PM 1:29

3500 LINDSEY BLVD
TALLAHASSEE, FL 32310

June 6, 2021

JOHN E. OKEEFE
20906 77TH AVE E
BRADENTON, FL 34202

SUBJECT: ACQUIESCENT HOLDINGS, LLC
Ref. Number: M16000010424

We have received your document for ACQUIESCENT HOLDINGS, LLC and your check(s) totaling \$25.00. 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00012292

**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: ACQUIESCENT HOLDINGS, LLC

Enter new principal office address, if applicable:

20906 77th Ave E

Bradenton, FL 34202

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

20906 77th Ave E

Bradenton, FL 34202

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000010424

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/29/2016

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

5. New name of the limited liability company: DURBAN EQUITY HOLDINGS I, 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: John E. O'Keefe

New Registered Office Address: 20906 77th Ave E

Enter Florida Street Address

Bradenton

City

Florida

34202

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Debbie Michelle O'Keefe	20906 77th Ave E	<input checked="" type="checkbox"/> Add
		Bradenton, FL 34202	<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
			<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

John E. O'Keefe

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 "ACQUIESCENT HOLDINGS, LLC", CHANGING ITS NAME FROM "ACQUIESCENT HOLDINGS, LLC" TO "DURBAN EQUITY HOLDINGS I LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2021, AT 11:03 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4117539 8100
SR# 20212596355

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

Authentication: 203575043
Date: 06-30-21

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

ACQUIESCENT HOLDINGS, LLC

FIRST: The name of the Limited Liability Company is: ACQUIESCENT HOLDINGS, LLC

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the Limited Liability Company is:

DURBAN EQUITY HOLDINGS I LLC

IN WITNESS WHEREOF, said ACQUIESCENT HOLDINGS, LLC has caused this certificate to be signed by its Authorized Person this 5th day of April, 2021.

BY:  - Signature

Name: JOHN E. OKEEFE - Print Name
Authorized Person