

M17000003837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

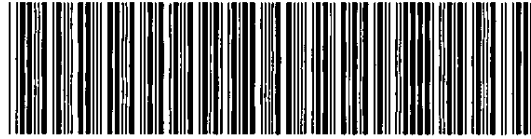
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN -8 PM 6:59

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 09 2017

SUNSHINE CORPORATE FILING OF FLORIDA

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 6-8-17
Check No. 3733

Name: FARRELL ADVANTAGE
Document #: PT ST LUCIE HOLDINGS
Order #: (DEC-UGS) LLC

Certified Copy of
Arts & Amend:

Plain Copy:
Certificate of
Good Standing:

Apostille/Notarial
Certification:

Country of Destination: _____
Number of Certs: _____

Filing:

Certified:

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COGS:

Document _____

Amount: \$ 55⁻

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Ref# _____

**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: Farrell Advantage Pt St Lucie Holding LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000003837

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: May 4th, 2017

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

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>
Manager	Advantage Development Group, LLC	34628 Lytle Dowdle Drive, Colden, CO 80403	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Farrell and Company Storage Florida LLC	2317 Montauk HWY, Bridgehampton, NY 11932	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Joseph G. Farrell, Jr.	2317 Montauk HWY, Bridgehampton, NY 11932	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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.

/s/ Joseph G. Farrell, Jr.

Signature of the authorized representative

Joseph G. Farrell, Jr.

Typed or printed name of signee

Filing Fee: \$25.00