

M17-0000005122

(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



900300879379

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

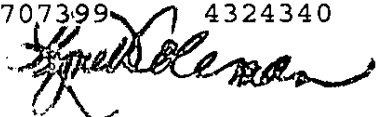
FILED
17 JUN 30 AM 8:49

RECEIVED
DEPARTMENT OF REVENUE
17 JUN 30 PM 2:18

JUL 03 2017

Y SULKER

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

ACCOUNT NO. : I20000000195
REFERENCE : 707399 4324340
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : June 30, 2017
ORDER TIME : 1:22 PM
ORDER NO. : 707399-005
CUSTOMER NO: 4324340

FOREIGN FILINGS

NAME: TGN COMMUNITY, 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TGN Community, 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:

Taylor Welch

Name of Person

TGN Community, LLC

Firm/Company

433 Plaza Real, Suite 275

Address

Boca Raton, FL 33432

City/State and Zip Code

taylor@thegypsynurse.com

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

For further information concerning this matter, please call:

Taylor Welch

Name of Person

at (704) 780-7505

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

**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: TGN Community, LLC

Enter new principal office address, if applicable: 433 Plaza Real

(Principal office address

MUST BE A STREET ADDRESS)

Suite 275

Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

433 Plaza Real

Suite 275

Boca Raton, FL 33432

2. The Florida document number of this limited liability company is: M17000005127

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: June 16, 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

FILED
17 JUN 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Add Taylor Welch as a person with authority to manage the LLC, and remove William Hausberg

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager/CEO</u>	<u>Taylor Welch</u>	<u>433 Plaza Real, Suite 275</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton, FL 33432</u>	<input type="checkbox"/> Remove
<u>Manager/V.P.</u>	<u>William Hausberg</u>	<u>P.O. Box 5052</u>	<input type="checkbox"/> Add
		<u>Pompano Beach, FL 33074</u>	<input checked="" 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.

Taylor Welch
Signature of the authorized representative

Taylor Welch, Manager and CEO

Typed or printed name of signee

Filing Fee: \$25.00