

MM000006815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

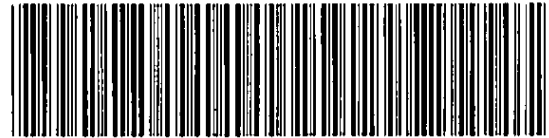
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
2022 DEC -9 AM 11:23
TALLAHASSEE, FLORIDA

2022 DEC -9 AM 8:32
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 185617 7826847

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 6, 2022

ORDER TIME : 10:22 AM

ORDER NO. : 185617-025

CUSTOMER NO: 7826847

FOREIGN FILINGS

NAME: ANNEXUS SECURITIES, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: Annexus Securities, LLC

Enter new principal office address, if applicable: 16767 N. Perimeter Drive, Suite 320

(Principal office address
MUST BE A STREET ADDRESS) Scottsdale, AZ 85260

Enter new mailing address, if applicable: c/o Legal Department, Integrity Marketing Group, LLC

(Mailing address
MAY BE A POST OFFICE BOX) 1445 Ross Avenue, Floor 22

Dallas, Texas 75202

2. The Florida document number of this limited liability company is: M17000006815

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: August 9, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 32301

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.

Eylima Bahar
Assistant Vice President

If Changing Registered Agent, Signature of New Registered Agent

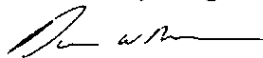
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
Manager	Annexus Management Company, L	14287 N 87th Street, Suite 220	<input type="checkbox"/> Add
		Scottsdale, AZ 85260	<input checked="" type="checkbox"/> Remove
Manager	Jayne Rothman	1445 Ross Ave., Floor 22	<input checked="" type="checkbox"/> Add
		Dallas, Texas 75502	<input type="checkbox"/> Remove
Manager	Eric Denham	1445 Ross Ave., Floor 22	<input checked="" type="checkbox"/> Add
		Dallas, Texas 75202	<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

Duncan McQueen, Assistant Secretary

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 THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN ARIZONA
LIMITED LIABILITY COMPANY UNDER THE NAME OF "ANNEXUS SECURITIES,
LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE
ON THE FIFTH DAY OF AUGUST, A.D. 2022, AT 9:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6954149 8100V
SR# 20224193938

Authentication: 205024235
Date: 12-06-22

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

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 FORMATION OF "ANNEXUS SECURITIES,
LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D.
2022, AT 9:13 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6954149 8100
SR# 20224193938

Authentication: 205024236
Date: 12-06-22

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

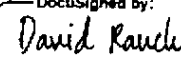
State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 AM 08/05/2022
FILED 09:13 AM 08/05/2022
SR 20223185923 - File Number 6954149

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Annexus Securities, LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, County of New Castle, Zip Code 19801. The name of its Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 5th day of August, 2022.

DocuSigned by:

By: AD058A41C05A4E5A
Name: David Rauch
Its: Authorized Person