

M17 000007034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

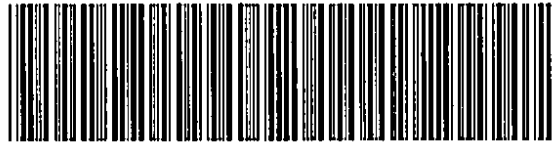
(Document Number)

Certified Copies _____

Certificates of Status _____

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2021 AUG 24 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FL

Name Change

AUG 24 2021

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STAGE 3 BUSINESS DEVELOPMENT 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:

SEBASTIAN MANES

Name of Person

EXIT REALTY MANES GROUP

Firm/Company

636 US HIGHWAY 1, SUITE 202

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

BROKER@MANESREALTY.COM

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

For further information concerning this matter, please call:

SEBASTIAN MANES

Name of Person

at (561) 781-5590

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

FILED
2021 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2021

SEBASTIAN MANES
MANES REALTY GROUP LLC
745 US HIGHWAY, SUITE 102
NORTH PALM BEACH, FL 33408

SUBJECT: STAGE 3 BUSINESS DEVELOPMENT, LLC
Ref. Number: M17000007034

We have received your document for STAGE 3 BUSINESS DEVELOPMENT, 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):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 221A00004803

RECEIVED

2021 APR 16 PM 1:41

SECRETARY'S OFFICE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2021

SEBASTIAN MANES
MANES REALTY GROUP LLC
745 US HIGHWAY, SUITE 102
NORTH PALM BEACH, FL 33408

SUBJECT: STAGE 3 BUSINESS DEVELOPMENT, LLC
Ref. Number: M17000007034

We have received your document for STAGE 3 BUSINESS DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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.

Diane Cushing
Senior Section Administrator

Letter Number: 421A00013057

**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: STAGE 3 BUSINESS DEVELOPMENT LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

636 US HIGHWAY 1, S#208
NORTH PALM BEACH, FL 33408

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

SAME AS ABOVE
636 US HIGHWAY 1 STE #208
NORTH PALM BEACH, FL 33408

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

M17000007034

3. Jurisdiction of its organization:

NEVADA

4. Date authorized to do business in Florida:

8/16/2017

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

5. New name of the limited liability company:

MANES REALTY GROUP, 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: _____

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.

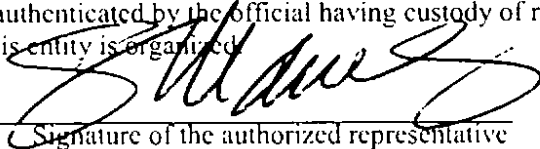
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

SEBASTIAN MANES

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MANES REALTY GROUP, LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 06/27/2017, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/18/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202108181920956

You may verify this certificate
online at <http://www.nvsos.gov>



BARBARA K. CEGAVSKE
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

**Amendment to
Articles of Organization**
(PURSUANT TO NRS 86.221)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20190199284-25 Filing Date and Time 05/06/2019 3:20 PM Entity Number E0305192017-2
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Organization
For a Nevada Limited-Liability Company
(Pursuant to NRS 86.221)

1. Name of limited-liability company:

STAGE 3 BUSINESS DEVELOPMENT, LLC

2. The company is managed by: ☒ Managers **OR** ☐ Members
(check only one box)

3. The articles have been amended as follows: (provide article numbers, if available)*

Article 1: Shall be amended to reflect the new name of the company, which will be as follows:
MANES REALTY GROUP, LLC

4. Effective date and time of filing: (optional) Date: _____ Time: _____
(must not be later than 90 days after the certificate is filed)

5. Signature (must be signed by at least one manager or by a managing member):

X Sebastian Sarapura
Signature

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited," or the abbreviations "Ltd.," "LLC," or "L.C.," "LLC" or "L.C." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

Nevada Secretary of State 86 221 DLLC Amendment
Revised 1-5-15

This form must be accompanied by appropriate fees.