

MI7000007608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

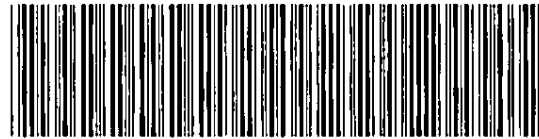
(Document Number)

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2023 JAN 12 PM 12:14

STATE OF MASSACHUSETTS



2023 JAN 12 PM 11:23

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

ACCOUNT NO. : I20000000195

REFERENCE : 176215 8317473

AUTHORIZATION

COST LIMIT \$ 25.00



ORDER DATE : December 2, 2022

ORDER TIME : 9:22 AM

ORDER NO. : 176215-060

CUSTOMER NO: 8317473

FOREIGN FILINGS

NAME: FIRE DOOR SOLUTIONS 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: 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: FIRE DOOR SOLUTIONS, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

8245 Nieman Road, Lenexa, KS 66214

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

8245 Nieman Road, Lenexa, KS 66214

2. The Florida document number of this limited liability company is: M17000007608

3. Jurisdiction of its organization: Kansas

4. Date authorized to do business in Florida: 09/01/2017

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

5. New name of the limited liability company: Remedi8, 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

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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>
Member	Remedi8 Holdings Corp.	8245 Nieman Road, Lenexa, KS 66214	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Jeffrey L. Perry	7500 W 160th Street	<input type="checkbox"/> Add
		Stillwell KS 66085	<input checked="" 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

Tim Dolan

Typed or printed name of signee

Filing Fee: \$25.00

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2023 JAN 12 PM 12:14
JAN 12 2023
TALLAHASSEE, FL

STATE OF KANSAS
OFFICE OF SECRETARY OF STATE

I, SCOTT SCHWAB, Kansas Secretary of State, certify that the records of this office reveal the following:

That FIRE DOOR SOLUTIONS LLC is a regularly and properly organized limited liability company under the laws of the state of Kansas, having been incorporated in Kansas on the 12th day of March, A.D., 2013.

I FURTHER CERTIFY that a certificate of amendment was filed in this office November 15, 2022, changing the company name from FIRE DOOR SOLUTIONS LLC to REMEDI8, LLC.

I DO FURTHER CERTIFY that REMEDI8, LLC is in good standing having fully complied with all requirements of this office.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka,
this 11th day of January, A.D., 2023.

Scott Schwab

SCOTT SCHWAB
KANSAS SECRETARY OF STATE