

MI700000 8902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

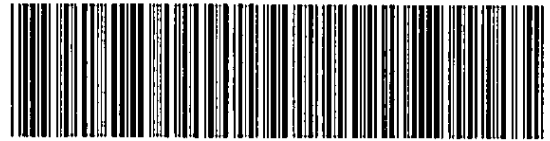
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 08 2019

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shelton-Cook Ancillary Services, 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:

Cate Dutler

Name of Person

Nearhood Law Offices, PLC

Firm/Company

7537 E McDonald Drive

Address

Scottsdale, AZ 85250

City/State and Zip Code

ced@nearhoodlaw.com

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

For further information concerning this matter, please call:

Cate Dutler

Name of Person

at (480) 998-3525

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2019

CATE DUTLER
NEARHOOD LAW OFFICES, PLC
7537 E. MCDONALD DRIVE
SCOTTSDALE, AZ 85250

SUBJECT: SHELTON-COOK ANCILLARY SERVICES, LLC
Ref. Number: M17000008902

We have received your document for SHELTON-COOK ANCILLARY SERVICES, 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):

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.

*see
enclosed*

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00012587

RECEIVED

2019 JUL -5 PM 1:09

STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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: Shelton-Cook Ancillary Services, 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: M17000008902

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/18/2017

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

5. New name of the limited liability company: Shelton Residential Ancillary Services, 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:

Name Change of Manager.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Shelton-Cook Real Estate Services, Inc.	2850 E Camelback Rd, #300, Phoenix, AZ 85016	☐ Add
			☒ Remove
Manager	Shelton Residential, Inc.	2850 E Camelback Rd, #300, Phoenix, AZ 85016	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

Pamela Shelton

Signature of the authorized representative

Shelton Residential, Inc., Manager By: Pamela S. Shelton, President

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHELTON-COOK ANCILLARY SERVICES, LLC", CHANGING ITS NAME FROM "SHELTON-COOK ANCILLARY SERVICES, LLC" TO "SHELTON RESIDENTIAL ANCILLARY SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2019, AT 3:28 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6575881 8100
SR# 20195702222

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

Authentication: 203120516
Date: 06-27-19

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Shelton-Cook Ancillary Services, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is:
Shelton Residential Ancillary Services, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 15th day of May, A.D. 2019.

By: Pamela Shelton
Authorized Person(s)

Name: Pamela S. Shelton
Print or Type

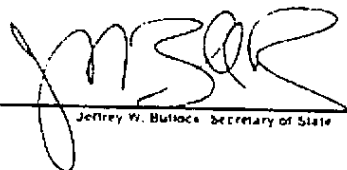
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SHELTON RESIDENTIAL ANCILLARY
SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF
MAY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

6575881 8300

SR# 20194340891

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

Authentication: 202882058

Date: 05-22-19