

M17 00000 9233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

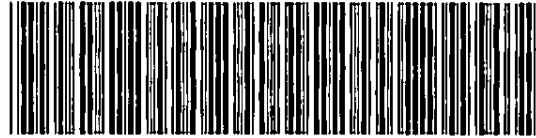
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 MAR -1 AM 7:47

SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS  
MAR 10 2022

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PIA BARN 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:

MARA HOFMAN

Name of Person

HCVT

Firm/Company

11444 W OLYMPIC BLVD., 11TH FLOOR

Address

LOS ANGELES, CA 90064

City/State and Zip Code

invoices.sms@hcv.com

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

For further information concerning this matter, please call:

MARA HOFMAN

Name of Person

at ( 424 ) 208-7728

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

**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: PIA BARN LLC

Enter new principal office address, if applicable: 11444 W OLYMPIC BLVD., 11TH FLOOR

(Principal office address

MUST BE A STREET ADDRESS)

LOS ANGELES, CA 90064

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

11444 W OLYMPIC BLVD., 11TH FLOOR

LOS ANGELES, CA 90064

2. The Florida document number of this limited liability company is: M17000009233

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10/30/2017

**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

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>
Manager	David Basner	c/o Tag Associates LLC 810 7th Ave., 7th Floor New York, NY 10019	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Kenneth Froelich	11444 W Olympic Blvd, 11th Fl Los Angeles, CA 90064	<input checked="" type="checkbox"/> Add
			<input 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

Sophie Stenbeck  
Signature of the authorized representative

Sophie Stenbeck  
Typed or printed name of signee

Filing Fee: \$25.00