

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ducky Recovery 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:

Daniel McKearan

Name of Person

Ducky Recovery LLC

Firm/Company

5194 Hwy 90

Address

Marianna, FL 32446

City/State and Zip Code

dann@duckyjohnson.com

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

For further information concerning this matter, please call:

Doris Delgado

908

783-4854

at ()

Name of Person

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

CR2E055 (9/15)

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: Ducky Johnson Home Elevation LLC

Enter new principal office address, if applicable: 5194 Hwy 90
Marianna, FL 32446
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: PO Box 23741
New Orleans, LA 70183
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M17000009831

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 11/17/2017

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

5. New name of the limited liability company: Ducky Recovery LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

City, Florida 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:

Delaware

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>
<u>Manager</u>	<u>Andrew Sachs</u>	<u>5333 River Road, Suite D, Harahan, LA 70123</u>	<input type="checkbox"/> Add
			<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
			<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

Daniel McKearan

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 A LOUISIANA
LIMITED LIABILITY COMPANY UNDER THE NAME OF "DUCKY JOHNSON HOME
ELEVATION LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN
THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2017, AT
12:40 O'CLOCK P.M.

FILED
2019 MAR 21 PM 3:37



6673554 8100V
SR# 20192176855

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202493283
Date: 03-21-19

PHELPS DUNBAR LLP 225-381-9197 2017/12/21 11:39:41 4 /5

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 12/21/2017
FILED 12:40 PM 12/21/2017
SR 20177718263 - File Number 6673554

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A
NON-DELAWARE LIMITED LIABILITY COMPANY
TO A
DELAWARE LIMITED LIABILITY COMPANY

The undersigned, for the purpose of converting Ducky Johnson Home Elevation LLC (the "Limited Liability Company") from a Louisiana limited liability company to a Delaware limited liability company pursuant to the Delaware Limited Liability Company Act (6 Del. C. §18-214) hereby certifies as follows:

FIRST: The jurisdiction where the Non-Delaware Limited Liability Company was first formed is Louisiana.

SECOND: The date the Non-Delaware Limited Liability Company was first formed is March 5, 2013.

THIRD: The name and type of entity of the Non-Delaware Limited Liability Company immediately prior to the filing this Certificate of Conversion is Ducky Johnson Home Elevation LLC, a Louisiana limited liability company.

FOURTH: The name of the Limited Liability Company as set forth in the Certificate of Formation is Ducky Johnson Home Elevation LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 21 day of December, 2017.

By: 

Daniel McKeeran, Authorized Person

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 "DUCKY JOHNSON HOME
ELEVATION LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
DECEMBER, A.D. 2017, AT 12:40 O'CLOCK P.M.

2019 MAR 21 PM 4:37
CELESTINE



6673554 8100
SR# 20192176855

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202493284
Date: 03-21-19

PHELPS DUNBAR LLP 225-381-9197 2017/12/21 11:39:41 5 /5

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 12/21/2017
FILED 12:50 PM 12/21/2017
SR 20177710203 - File Number 6671554

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
DUCKY JOHNSON HOME ELEVATION LLC

The undersigned, as an authorized person, hereby forms a limited liability company (the "Company"), pursuant to the Delaware Limited Liability Company Act (6 Del. C. §18-201 et seq.) by filing this Certificate of Formation:

FIRST: The name of the Company is Ducky Johnson Home Elevation LLC.

SECOND: The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, County of New Castle, Wilmington, 19801. The name of the Company's Registered Agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 21 day of December, 2017.

By: 

Daniel P. McKeeran, Authorized Person.

2019 11/21 PM 6:37

FILED

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 "DUCKY JOHNSON HOME
ELEVATION LLC", CHANGING ITS NAME FROM "DUCKY JOHNSON HOME
ELEVATION LLC" TO "DUCKY RECOVERY LLC", FILED IN THIS OFFICE ON
THE NINETEENTH DAY OF DECEMBER, A.D. 2018, AT 6:03 O'CLOCK P.M.

2019 03 21 P 12:37
FILED



6673554 8100
SR# 20192176855

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202493282
Date: 03-21-19

H19000097285 3

State of Delaware
Secretary of State
Division of Corporations
Delivered: 06:03 PM 12/19/2018
FILED: 06:03 PM 12/19/2018
SR 20180208099 - File Number: 6673554

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Ducky Johnson Home
Elevation LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of the Limited Liability Company is hereby
amended to be: "Ducky Recovery LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19th day of December, A.D. 2018.

By: 

Authorized Person(s)

Name: Daniel McKearan

Print or Type

2019 DEC 21 12:12:37