

M17000010165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

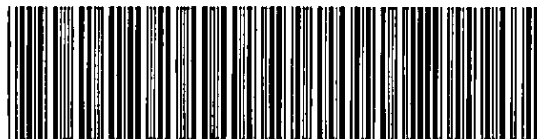
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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FILED
19 NOV 13 AM 8 11
TALLAHASSEE, FLORIDA

DEC 13 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SRS Real Estate Partners-SoFlo, 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:

Don Hoff

Name of Person

SRS Real Estate Partners, LLC

Firm/Company

8144 Walnut Hill Lane, Suite 1200

Address

Dallas, TX 75231

City/State and Zip Code

Don.Hoff@srsre.com

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

For further information concerning this matter, please call:

Don Hoff

Name of Person

at (214) 560-3268

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

**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: SRS Real Estate Partners-SoFlo, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

8144 Walnut Hill Lane, Suite 1200
Dallas, TX 75231

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

8144 Walnut Hill Lane, Suite 1200
Dallas, TX 75231

2. The Florida document number of this limited liability company is: M17000010165

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 1, 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

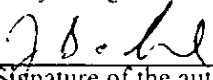
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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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	Patrick Nutt	8144 Walnut Hill Lane, Suite 1200	<input checked="" type="checkbox"/> Add
		Dallas, TX 75231	<input type="checkbox"/> Remove
Manager	Steve Miskew	8144 Walnut Hill Lane, Suite 1200	<input checked="" type="checkbox"/> Add
		Dalls, TX 75231	<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
Jimmy Dockal

Typed or printed name of signee

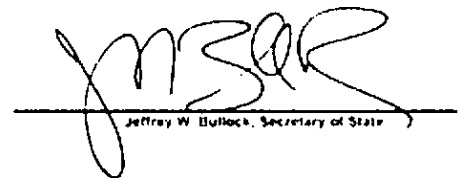
Filing Fee: \$25.00

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 "SRS REAL ESTATE
PARTNERS - SOFLO, LLC", FILED IN THIS OFFICE ON THE TWENTY-
FOURTH DAY OF SEPTEMBER, A.D. 2019, AT 5:40 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6431677 8100
SR# 20197203586

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

Authentication: 203888881
Date: 10-29-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:40 PM 09/24/2019
FILED 05:40 PM 09/24/2019
SR 20197203586 - File Number 6431677

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: SRS Real Estate Partners - SoFlo, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Adding Article 4
Steve Miskew and Patrick Nutt are each appointed manager.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19 day of September, A.D. 2019.

By: *J. Dockal*
Authorized Person(s)

Name: Jimmy Dockal
Print or Type