

M180000003130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

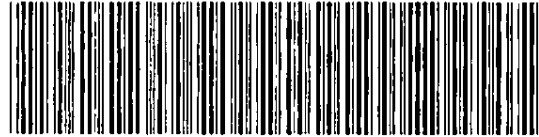
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS
MAY 13 2022

Office Use Only



800387274448

FILED RECEIVED
2022 MAY 11 AM 8:4
2022 MAY 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 05/11/2022

Acc#120160000072

en: c DW

Name:	Standard For Success, L.L.C.
Document #:	
Order #:	14325355

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

7/17/2018 MAY 11 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FL

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: Standard for Success, L.L.C.

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

10741 S County Road 850 E, Cloverdale, IN, 46120

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: M18000003130

3. Jurisdiction of its organization: IN

4. Date authorized to do business in Florida: 04/02/2018

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

5. New name of the limited liability company: Standard for Success, L.L.C
(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

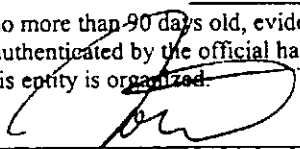
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	<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
_____	_____	_____	<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

Todd Whitlock

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 FORMATION OF "STANDARD FOR
SUCCESS, LLC" FILED IN THIS OFFICE ON THE NINTH DAY OF MAY,
A.D. 2022, AT 4:08 O'CLOCK P.M.



6785952 8100F
SR# 20221863587

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203384518
Date: 05-10-22

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 CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "STANDARD FOR SUCCESS, L.L.C." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "STANDARD FOR SUCCESS, L.L.C." TO "STANDARD FOR SUCCESS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2022, AT 4:08 O'CLOCK P.M.



6785952 8100F
SR# 20221863587

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203384518
Date: 05-10-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:08 PM 05/09/2022
FILED 04:08 PM 05/09/2022
SR 20221863587 - File Number 6785952


**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A FOREIGN LIMITED LIABILITY COMPANY TO A
DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

Standard for Success, L.L.C., an Indiana limited liability company (the "Company"), desiring to convert to a Delaware limited liability company (the "Conversion") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended (the "Act"), submits this Certificate of Conversion and certifies as follows:

- 1.) The jurisdiction where the Company was first formed is Indiana.
- 2.) The jurisdiction immediately prior to filing of this Certificate of Conversion is Indiana.
- 3.) The date the Company was first formed is January 30, 2012.
- 4.) The name of Company immediately prior to filing of this Certificate of Conversion is Standard for Success, L.L.C.
- 5.) The name of the Company following the Conversion as set forth in its Certificate of Formation is Standard for Success, LLC.
- 6.) This Certificate of Conversion shall be effective as of the date and time of filing of this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned, being duly authorized officer of the Company, has executed this Certificate of Conversion on the 9th day of May, 2022.

STANDARD FOR SUCCESS, L.L.C.

By: 
Todd Whitlock, Chief Executive
Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:08 PM 05/09/2022
FILED 04:08 PM 05/09/2022
SR 20221863587 - File Number 6785952

STATE *of* DELAWARE
CERTIFICATE OF FORMATION
of
STANDARD FOR SUCCESS, LLC

The undersigned, acting as an authorized person of a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et. seq.), as amended (the "Act"), hereby adopts this Certificate of Formation for Standard for Success, LLC (the "Company"), to be effective as of the date filed with and approved by the Secretary of State of the State of Delaware.


ARTICLE I
NAME

The name of the Company is Standard for Success, LLC

ARTICLE II
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle 19801. The name of the initial registered agent of the Company at the registered office is The Corporation Trust Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed by the undersigned, as an Authorized Person of the Company, this 9th day of May, 2022.

By: 
Todd Whitlock, Organizer