

M18000003212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

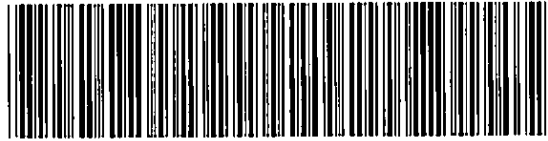
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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O SIMMONS

APR 13 2018

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 04/12/2018

Acc#I20160000072



Name:	Sun Ice Cream Property, LLC (DE)
Document #:	
Order #:	10917640

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

Filing:	Certified:
	Plain:
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Amount: \$ 55.00

Thank you!

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: Sun Ice Cream Property, 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: M18000003212

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 3, 2018

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

5. New name of the limited liability company: SIC Property, 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

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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 MISSOURI

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.

Michael J. McConvery  
 Signature of the authorized representative

Michael J. McConvery, Authorized Representative

\_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

# Delaware


Page 1

The First State

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 "SUN ICE CREAM PROPERTY, LLC", CHANGING ITS NAME FROM "SUN ICE CREAM PROPERTY, LLC" TO "SIC PROPERTY, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2018, AT 6:20 O'CLOCK P.M.

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18 APR 12 AM 8:48  
SECRETARY OF STATE  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

GS11387 8100  
SR# 20182506971

Authentication: 202473447  
Date: 04-09-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:20 PM 04/06/2018  
FILED 06:20 PM 04/06/2018  
SR 20182506971 - File Number 6811387

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
SUN ICE CREAM PROPERTY, LLC

Sun Ice Cream Property, LLC, a limited liability company duly organized and existing under the Delaware Limited Liability Company Act (the "Company"), does hereby certify:

1. The name of the Company is Sun Ice Cream Property, LLC.
2. The first paragraph of the Certificate of Formation of the Company is hereby amended and restated in its entirety to read as follows:

FIRST: The name of the Company is SIC Property, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 6th day of April, 2018.

SUN ICE CREAM PROPERTY, LLC

By: Michael J. McConvery  
Name: Michael J. McConvery  
Title: Authorized Person

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