

M18000004954

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC -3 PM 1:16

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2021 DEC -3 AM 10:40

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LARA CASEY MEDIA LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

DEC. 6 2021
S. PRATHER

**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: LARA CASEY MEDIA LLC

Enter new principal office address, if applicable:

7901 4th St N

STE 300

(Principal office address

MUST BE A STREET ADDRESS)

St. Petersburg FL 33702

Enter new mailing address, if applicable:

7901 4th St N

STE 300

(Mailing address

MAY BE A POST OFFICE BOX)

St. Petersburg FL 33702

2. The Florida document number of this limited liability company is: M18000004954

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 05/14/2018

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

5. New name of the limited liability company: CULTIVATE WHAT MATTERS 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: Northwest Registered Agent LLC

New Registered Office Address: 7901 4th St N STE 300

Enter Florida Street Address

St. Petersburg

City

Florida 33702

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

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

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.

Morgan Noble
Signature of the authorized representative

Morgan Noble
Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

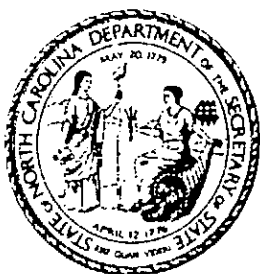
CERTIFICATE OF EXISTENCE (Long Form)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CULTIVATE WHAT MATTERS LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been organized on 6th day of March, 2013, under the name Perpetual, under the name Lara Casey Media, LLC and that the following documents have been filed since that date:

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
3/6/2013	Creation Filing	Articles of Organization Limited Liability
7/17/2014	Annual Report	Annual Report LLC
3/5/2015	Annual Report	Annual Report LLC
4/15/2015	Amendment	Change of Address of Registered Office/Agent
2/1/2016	Annual Report	Annual Report LLC
3/15/2017	Annual Report	Annual Report LLC
3/5/2018	Annual Report	Annual Report LLC
3/5/2019	Annual Report	Annual Report LLC
1/27/2020	Annual Report	Annual Report LLC
12/2/2021	Name Change	Corporation Name Change (Domestic)



Scan to verify online.

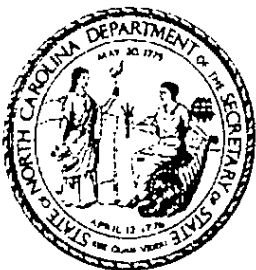
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of December, 2021.

Elaine F. Marshall

Secretary of State

I, FURTHER certify that no record is found of other Company documents having been filed since the 2nd day of December, 2021

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of December, 2021.

Elaine J. Marshall

Secretary of State