

m18000005938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

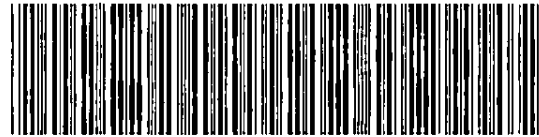
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400336510234

FILED 2018 NOV -1 PM 4:07
2018 NOV -1 A.D. 11/1/18
TALLAHASSEE, FLORIDA

NOV 04 2018
TALLAHASSEE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 032324 4803460

AUTHORIZATION :

Squiddelema

COST LIMIT : \$ 25.00

ORDER DATE : November 1, 2019

ORDER TIME : 1:30 PM

ORDER NO. : 032324-005

CUSTOMER NO: 4803460

FOREIGN FILINGS

NAME: STAGELIGHT VENTURES LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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

FILED

SECTION I (1-4 must be completed)

2013 NOV -1 A 10:14

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: STAGELIGHT VENTURES LLC

TALLAHASSEE, FLORIDA

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

1425 Brichell Avenue
Suite 43D
Miami, FL 33131

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: M18000005938

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/25/2018

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

5. New name of the limited liability company: STAGELIGHT GROUP 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

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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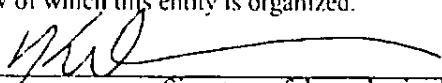
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		_____	<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Kelly O'Connor

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:32 AM 10/31/2019
FILED 11:32 AM 10/31/2019
SR 20197837253 - File Number 6762229

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

STAGELIGHT VENTURES LLC

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

It is hereby certified that:

1. The name of the limited liability company is Stagelight Ventures LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended to delete Article 1 in its entirety and replace such paragraph with the following:

"1. The name of the limited liability company is StageLight Group LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment on the 30th day of October, 2019.



Kelly O'Connor
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 AMENDMENT OF "STAGELIGHT VENTURES LLC", CHANGING ITS NAME FROM "STAGELIGHT VENTURES LLC" TO "STAGELIGHT GROUP LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2019, AT 11:32 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6762229 8100
SR# 20197837253

Authentication: 203907917
Date: 10-31-19

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