

MEC1107126

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000292335 3)))



H180002923353ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LEGALZOOM.COM INC.
Account Number : T20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CBS 246 CONSTRUCTION, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help



September 14, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CBS 246 CONSTRUCTION, LLC
13355 NOEL 1100
DALLAS, TX 75240US

SUBJECT: CBS 246 CONSTRUCTION, LLC
REF: M18000007126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H18000247070
Letter Number: 018A00019194

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBS 246 CONSTRUCTION, 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:

CHEYENNE MOSELEY

Name of Person

LEGALZOOM.COM, INC.

Firm/Company

101 N BRAND BLVD., 11TH FLOOR

Address

GLENDAL, CA 91203

City/State and Zip Code

terykifer@yahoo.com

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

For further information concerning this matter, please call:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. at (800) 773 - 0888 ext. 9724
Name of Person 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

CR2E055 (9/15)

**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: CBS 246 CONSTRUCTION, LLC

Enter new principal office address, if applicable: 13355 NOEL RD Suite 1100

(Principal office address
MUST BE A STREET ADDRESS) Dallas, Texas 75240

Enter new mailing address, if applicable: 13355 NOEL RD Suite 1100

(Mailing address
MAY BE A POST OFFICE BOX) Dallas, Texas 75240

2. The Florida document number of this limited liability company is: M18000007126

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: March 31, 2017

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

5. New name of the limited liability company: CBS 246 CONSULTING, 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

City, Florida 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.

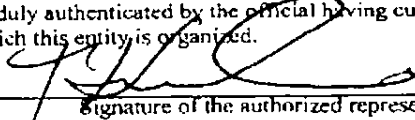
If Changing Registered Agent, Signature of New Registered Agent

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>
AMBR	Terry Kiefer	13355 NOEL 1100	<input type="checkbox"/> Add
		DALLAS, TX 75240	<input checked="" type="checkbox"/> Remove
AMBR	Terry Kiefer	13355 NOEL RD Suite 1100	<input checked="" type="checkbox"/> Add
		Dallas, Texas 75240	<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

Terry Kiefer

Typed or printed name of signee

Filing Fee: \$25.00

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

CBS 246 Consulting, LLC
802687303

[formerly: Cbs 246 Construction, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 08/09/2018


Effective: 08/09/2018

FILED
OCT - 8 A 5:21
2018



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

Form 424 Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: See instructions	 Certificate of Amendment	Filed in the Office of the Secretary of State of Texas Filing #: 802687303 08/09/2018 Document #: 830133250002 Image Generated Electronically for Web Filing
Entity Information		
The filing entity is a: <u>Domestic Limited Liability Company (LLC)</u>		
The name of the filing entity is: <u>Cbs 246 Construction, LLC</u>		
The file number issued to the filing entity by the secretary of state is: <u>802687303</u>		
Amendment to Name		
The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:		
The name of the filing entity is: <u>CBS 246 Consulting, LLC</u>		
A letter of consent, if applicable, is attached.		
Statement of Approval		
The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.		
Effectiveness of Filing		
<input checked="" type="checkbox"/> A. This document becomes effective when the document is filed by the secretary of state.		
<input type="checkbox"/> B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:		
Execution		
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.		
Date: <u>August 9, 2018</u>		<u>Terry Kiefer, Member</u> Signature of authorized person

FILING OFFICE COPY