

**M1800007874**

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.

((H24000038003 3)))



H240000380033ABCU

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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*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  
SONNY'S DIAMOND SHINE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DEMANDED  
2024 JAN 29 AM 10:17  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2024 JAN 29 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

# 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: SONNY'S DIAMOND SHINE, 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: M18000007874

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/24/2018

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

5. New name of the limited liability company: \_\_\_\_\_  
(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

SECRETARY OF STATE  
TALLAHASSEE, FL  
2024 JAN 29 PM 12:15

FILED

**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)(e), indicate that change:

This Amendment to Certificate of Authority is to add officers.

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/ Manager	Curtis Hutchins	5870 N Hiatus RoadTamarac, FL 33321	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President/Chief Revenue Officer	Kati Pierce	5870 N Hiatus RoadTamarac, FL 33321	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	Brian Crutchfield	5870 N Hiatus RoadTamarac, FL 33321	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
SVP Finance/ Manager	Kelly Lawrence	5870 N Hiatus RoadTamarac, FL 33321	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP Finance	Michael Karow	5870 N Hiatus RoadTamarac, FL 33321	<input checked="" 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.

*Tasha Edwards*

Signature of the authorized representative

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

## Florida Secretary of State

### Amendment Attachment

(The Information Below is to Be Amended)

This Amendment is to add additional officers listed below:

1. Dan Kaiserian - SVP Operations - 5870 N Hiatus Road Tamarac, FL 33321