

M18000 010 716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

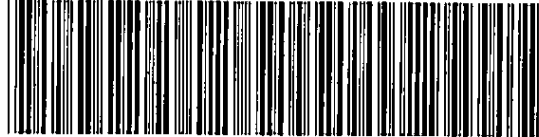
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900334372799

U.S. DEPARTMENT OF JUSTICE

19 SEP 26 PM 0:18
TALLAHASSEE, FLORIDA

FILED

OCT 15 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Napa Property Acquisitions, 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:

Bruce Wobeck, Esq.

Name of Person

FisherBroyles, LLP

Firm/Company

945 East Paces Ferry Road NE Suite 2000

Address

Atlanta, GA 30326

City/State and Zip Code

bwobeck@fisherbroyles.com

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

For further information concerning this matter, please call:

Eileen Haas-Linde, Legal Assistant

Name of Person

at (239) 565-6394

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

(amends
GA LLC to
DE LLC - no
other changes)

**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: Napa Property Acquisitions, 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)*

19 SEP 26 PM 6:18
STATE OF FLORIDA
SECRETARY OF STATE

FILED

2. The Florida document number of this limited liability company is: M18000010716

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 9/24/2019

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

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:

Delaware

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
			<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.

/s/ Bruce Wobeck

Signature of the authorized representative

Bruce Wobeck

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is the State of Georgia
- 2.) The jurisdiction immediately prior to filing this Certificate is Georgia
- 3.) The date the Non-Delaware Limited Liability Company first formed is October 14, 2016
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Napa Property Acquisitions, LLC
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Napa Property Acquisitions, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
24th day of September, A.D. 2019

By: 
Authorized Person

Name: Barry Pfeifer
Print or Type

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**


• **First:** The name of the limited liability company is Napa Property Acquisitions, LLC

• **Second:** The address of its registered office in the State of Delaware is 251 Little Falls Drive in the City of Wilmington
Zip Code 19808-1674

The name of its Registered agent at such address is Corporation Service Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this 24th day of September, 2019.

By: 
Authorized Person(s)

Name: Barry Pfeifer
Typed or Printed

State of Florida

Department of State

I certify from the records of this office that NAPA PROPERTY ACQUISITIONS, LLC is a Georgia limited liability company authorized to transact business in the State of Florida, qualified on November 20, 2018.

The document number of this limited liability company is M18000010716.

I further certify that said limited liability company has paid all fees due this office through December 31, 2019, that its most recent annual report was filed on February 18, 2019, and that its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-third day of July, 2019*



Randy Be
Secretary of State

Tracking Number: 2714115027CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>