

M1900001898

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DELANEY CORPORATE SERVICES
Account Number : I20140000112
Phone : (800) 717-2810
Fax Number : (518) 465-7883

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR 21 AM 11:00

FILED

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

Email Address: Kathleen@delaneycorporate.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOVERIGN PROSPERITY LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

05

ULS
3-22-19



March 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOVERIGN PROSPERITY LLC
1930 BROADWAY, STE. 12 B
NEW YORK, NY 10023US

SUBJECT: SOVERIGN PROSPERITY LLC
REF: M19000001898

We have received your document for SOVERIGN PROSPERITY LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

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 the corrected original and one copy of 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.

Janeice L Smith
Regulatory Specialist II
Registration Section

FAX Aud. #: H19000086717
Letter Number: 919A00005226

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: SOVERIGN PROSPERITY 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: M19000001898

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/22/2019

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

5. New name of the limited liability company: SOVEREIGN PROSPERITY 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

FILED

2019 MAR 21 AM 11:00

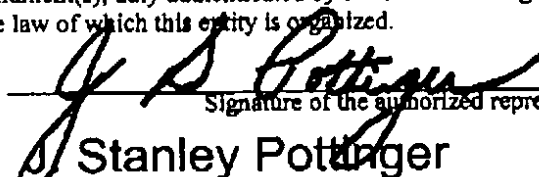
STATE OF FLORIDA
TALLAHASSEE

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
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_____	_____	_____	<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
Stanley Pottinger

 Typed or printed name of signee


Filing Fee: \$25.00

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 CORRECTED CERTIFICATE OF "SOVERIGN PROSPERITY
LLC", CHANGING ITS NAME FROM "SOVERIGN PROSPERITY LLC" TO
"SOVEREIGN PROSPERITY LLC", FILED IN THIS OFFICE ON TWELFTH
DAY OF MARCH, A.D. 2019, AT 4:41 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

6624498 8101
SR# 20191963564

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

Authentication: 202438345
Date: 03-14-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:41 PM 03/12/2019
FILED 04:41 PM 03/12/2019

SR 20191921801 - File Number 6624498

CORRECTED CERTIFICATE OF AMENDMENT

OF

SOVERIGN PROSPERITY LLC

The undersigned hereby certifies:

1. The name of the company is SOVERIGN PROSPERITY LLC
2. The company was organized under the laws of the State of Delaware on 11/20/2017 under the name Greenlight Acquisition Group LLC.
3. The Certificate of amendment which was filed in the Office of the Delaware Secretary of State on 02/19/2019 requires correction as permitted by Section 18-211 of the Delaware Limited Liability Company Act in that the new name of the limited liability company was misspelled due to a clerical error.
4. The document in corrected form is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed this Corrected Certificate of Amendment this 12th day of March, 2019.

/s/L. Stanley Pottinger
Name: J. Stanley Pottinger
Title: Member

Exhibit A

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Greenlight Acquisition Group LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1 of the certificate of formation, relating to the name of the limited liability company is hereby amended to read as follows:

1. The name of the limited liability company is: SOVEREIGN PROSPERITY LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of February, A.D. 2019.

By: /s/J. Stanley Pottinger

Authorized Person(s)

Name: J. Stanley Pottinger

Print or Type