

M19 00000 4675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

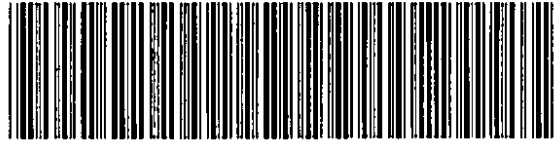
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 23 AM 8:22
RECEIVED
STATE OF ARIZONA
SECRETARY OF STATE

JAN 27 2020
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Gideons International Zone 12 LLC
Name of Foreign Limited Liability Company

19 DEC 23 AM 8:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Kacie Oja

Name of Person

The Gideons International

Firm/Company

50 Century Blvd

Address

Nashville, TN 37214

City/State and Zip Code

Koja@gideons.org

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

For further information concerning this matter, please call:

Kacie Oja

Name of Person

at (615) 564-5051

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

**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: The Gideons International Zone 12 LLC

Enter new principal office address, if applicable:

50 Century Blvd

(Principal office address

MUST BE A STREET ADDRESS)

Nashville, TN 37214

Enter new mailing address, if applicable:

P.O. Box 140800

(Mailing address

MAY BE A POST OFFICE BOX)

Nashville, TN 37214

2. The Florida document number of this limited liability company is: M190000004675

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: 05/09/2019

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:

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>
Manager	Asish K. Pradhan	50 Century Blvd, Nashville, TN 37214	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
managing Member	Gary R. Richardson	50 Century Blvd, Nashville, TN 37214	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
managing member	Daniel J. Heighway	50 Century Blvd, Nashville, TN 37214	<input checked="" 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.

Daniel J. Heighway
Signature of the authorized representative

Daniel J. Heighway
Typed or printed name of signer

Filing Fee: \$25.00

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: The Gideons International Zone 12 LLC

2. This entity was formed under the laws of: Tennessee

3. This entity was authorized to transact business in Florida on 05-09-2019
and its Florida document/registration number is M19000004675

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Asish K. Pradhan

50 Century Blvd

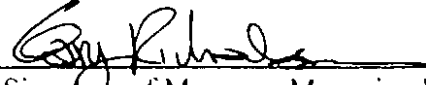
Nashville, TN 37214

MGRM

Gary R. Richardson

50 Century Blvd

Nashville, TN 37214

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25