

M19000005374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

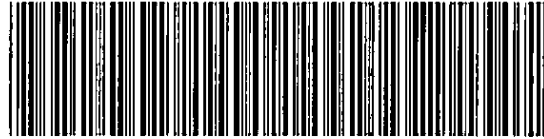
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700419522207

FILED

2023 DEC -1 AM 10:22

CLERK OF COURT
TALLAHASSEE, FLORIDA

RECEIVED

2023 DEC -1 AM 11:11

CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 938913 8396359

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2023

ORDER TIME : 1:46 PM

ORDER NO. : 938913-020

CUSTOMER NO: 8396359

FOREIGN FILINGS

NAME: BELSONO MANAGEMENT GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

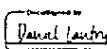
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Please update Daniel Lantry's address to 750 N. Commons Drive, Suite 200, Aurora, IL 60504

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr/Pres	Rob Skedge	750 N. Commons Dr., Ste 200	<input checked="" type="checkbox"/> Add
		Aurora, IL 60504	<input type="checkbox"/> Remove
Mgr/VP	Brian Vesely	35 Waterview Blvd., 3rd Fl.	<input checked="" type="checkbox"/> Add
		Parsippany, NJ 07054	<input type="checkbox"/> Remove
Mgr/VP	David Massoth	750 N. Commons Dr., Suite 200	<input checked="" type="checkbox"/> Add
		Aurora, IL 60504	<input type="checkbox"/> Remove
Mgr/VP	Brian Venuti	35 Waterview Blvd., 3rd Fl.	<input type="checkbox"/> Add
		Parsippany, NJ 07054	<input checked="" type="checkbox"/> Remove
Mgr/VP	Jim Cornett	750 N. Commons Drive, Suite 200	<input checked="" type="checkbox"/> Add
		Aurora, IL 60504	<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

Daniel Lantry, as Manager/Secretary

Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2023 DEC -1 AM 10:22

FILED



November 28, 2023

Florida Department of State
ATTN: Department of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

RE: Written Consent of the Managers for alternate name for Alpaca Services, LLC in FL
Document Number: W23000126299

To whom it may concern,

The undersigned represents the unanimous consent of all Managers of Alpaca Services, LLC to use the alternate name of **Alpaca Services Florida, LLC** for the purposes of transacting business in the state of Florida.

Sincerely,

DocuSigned by:

Rob Skedge

2085301A70C2437

Rob Skedge, President

DocuSigned by:

Brian Vesely

700375DEC1304CC

Brian Vesely, Vice President

DocuSigned by:

David Massoth

577C8A7A1371A410

David Massoth, Vice President

DocuSigned by:

Jim Cornett

61CC337C07A2450

Jim Cornett, Vice President

DocuSigned by:

Daniel Lantry

1971671C922B461

Daniel Lantry, Corporate Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BELSONO MANAGEMENT GROUP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALPACA SERVICES, LLC" ON THE NINTH DAY OF JULY, A.D. 2021, AT 4:23 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



6021925 8320
SR# 20233372903

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204061461
Date: 08-29-23