

9/17/21, 3:57 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000348274 3)))



H210003482743-BC+

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To:

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

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

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
171 WHITTIER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2021 SEP 20 AM 11:30

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDADIVISION OF STATE
TALLAHASSEE, FLORIDA

2021 SEP 20 AM 9:13

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Electronic Filing Menu

Corporate Filing Menu

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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: 171 Whittier, LLC

Enter new principal office address, if applicable: 1460 Ringling Blvd.

(Principal office address
MUST BE A STREET ADDRESS)

Sarasota, FL 34236

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1460 Ringling Blvd.

Sarasota, FL 34236

2. The Florida document number of this limited liability company is: M19000006090

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 21, 2019

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

5. New name of the limited liability company: SK Higel, 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

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STATE
SECRET
FLORIDA

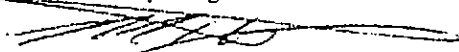
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
MGR	Matthew R. Kihnke	300 S. Pineapple Avenue, #901	☐ Add
		Sarasota, FL 34236	☒ Remove
MGR	Matthew R. Kihnke	1460 Ringling Blvd.	☒ Add
		Sarasota, FL 34236	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

Matthew R. Kihnke

 Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

The First State

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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 CERTIFICATE OF AMENDMENT OF "171 WHITTIER, LLC",
CHANGING ITS NAME FROM "171 WHITTIER, LLC" TO "SK HIGEL, LLC",
FILED IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 2021,
AT 1:25 O'CLOCK P.M.

FILED
2021 SEP 20 AM 9:13
J. W. BULLOCK, SECRETARY OF STATE
DELAWARE



6339570 8100
SR# 20212948730

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203911445
Date: 08-13-21

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State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:25 PM 08/11/2021
FILED: 01:25 PM 08/11/2021
SR 20112948730 - File Number 6339570

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
171 WHITTIER, LLC

1. The name of the limited liability company is:

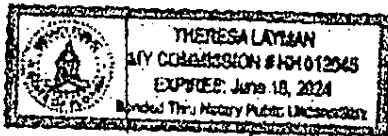
171 Whittier, LLC

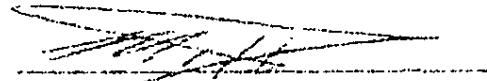
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

- First: The name of the limited liability company is:

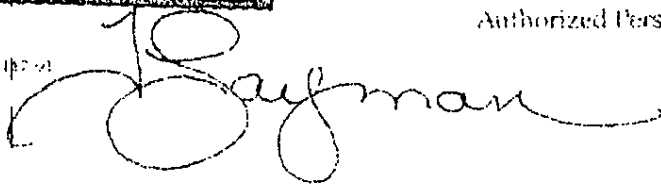
SK Higel, LLC (the "Company")

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 11 day August 2021.




Matthew R. Kihnke
Authorized Person

6/20/2021



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