

M190000008610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

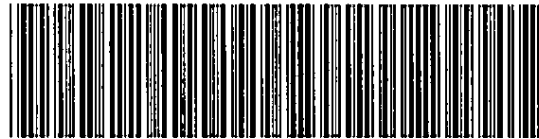
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/17/21--01043--003 \*\*25.00

FILED

2021 OCT -4 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FL

OCT 06 2021

D CUSHING

## COVER LETTER

TO: Registration Section  
Division of Corporations

Maxalta LLC

SUBJECT: \_\_\_\_\_  
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:

Martin McGee

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

3615 Eagle Ave.

\_\_\_\_\_  
Address

Key West, FL 33040

\_\_\_\_\_  
City/State and Zip Code

geeinc8@gmail.com

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

For further information concerning this matter, please call:

Martin McGee

305

7354297

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

FILED  
2021 OCT -4 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2021

MARTIN MCGEE  
3615 EAGLE AVE.  
KEY WEST, FL 33040

SUBJECT: MAXALTA LLC  
Ref. Number: M19000008610

We have received your document for MAXALTA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 021A00014741

**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

Maxalta LLC  
State: \_\_\_\_\_

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)

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SECRETARY OF STATE  
TALLAHASSEE, FL

M19000008610

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

3. Jurisdiction of its organization: \_\_\_\_\_

California

8-29-2019

4. Date authorized to do business in Florida: \_\_\_\_\_

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

5. New name of the limited liability company: \_\_\_\_\_

(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

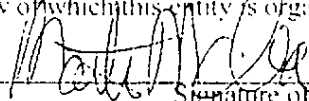
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

South Dakota

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

Martin McGee

Typed or printed name of signee

Filing Fee: \$25.00

# State of South Dakota

Office of the Secretary of State

## Certificate of Merger

Domestic Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Merger for:

NON-SURVIVOR(S)

**MAXALTA LLC (CALIFORNIA)**

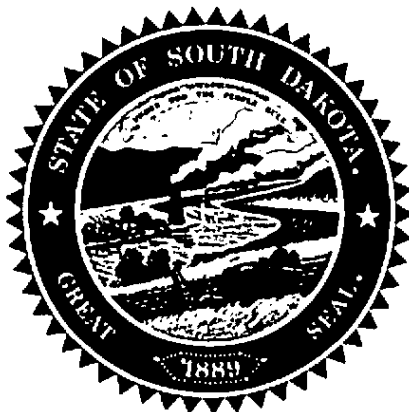
Merging into:

**Maxalta LLC (South Dakota)**

BUSINESS ID# DL182474

with an effective date of: October 13, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Merger and attach hereto a duplicate of the Articles of Merger.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 13, 2020.

*Steve Barnett*

**Steve Barnett**  
Secretary of State

ARTICLES OF MERGER  
OF  
MAXALTA LLC  
(a California limited liability company)  
INTO  
MAXALTA LLC  
(a South Dakota limited liability company)

Pursuant to Section 47-34A-904 of the South Dakota Uniform Limited Liability Company Act, the undersigned limited liability companies submit the following Articles of Merger:

1. The name of the surviving organization is Maxalta LLC (the "**Surviving LLC**"). The jurisdiction and form of the Surviving LLC is a South Dakota limited liability company.
2. The name of the disappearing organization is Maxalta LLC (the "**Disappearing LLC**"). The jurisdiction and form of the Disappearing LLC is a California limited liability company.
3. A plan of merger has been approved and signed by the sole member of the Surviving LLC and the sole member of the Disappearing LLC, as required by each constituent organization's governing statute.
4. The effective date of the merger is the date of filing of these Articles of Merger with the South Dakota Secretary of State.

*[Signature Page Follows]*

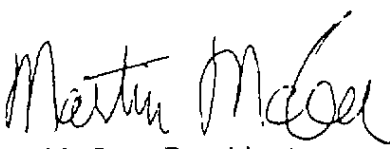
B0155-0445 10/13/2020 10:09AM Rec'd by SD SOS

Date: 10-9-20

**Surviving LLC:**

Maxalta LLC, a South Dakota limited liability company

By: First Owned Home Corporation, a South Dakota corporation, its Managing Member

By:   
Martin McGee, President

**Disappearing LLC:**

Maxalta LLC,  
a California limited liability company

By:   
Martin McGee, Manager