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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: (1CF Acquisition, LLC 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:
Mark Headrick Name of Person
Global Commercial Furnishings, LLC Firm/Company
1900 Glades Rd. Snite 500-44 Address
Boca Raton FL 33431  City/State and Zip Code
E-mail address: (to boused for future annual report notification)
For further information concerning this matter, please call:  Angle Hoynes at (651) 592-5710  Name of Person Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Area Code & Daytime Telephone Number  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:  \$\Begin{array}{c} \text{S55 Filing Fee & } \Begin{array}{c} \text{S60 Filing Fee}, \\ \text{Certificate of Status} \end{array}\$  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:
Enter new principal office address, if applicable: 1900 Glades Rd. Suite 500-44  (Principal office address  Boca Raton, FL 33431
(Principal office address Boca Raton, FL 33431
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: <u>M1900010562</u>
. 1
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 10/31/19
SECTION II (5-9 complete only the applicable changes)
5. New name of the limited liability company: Global Commercial Furnishings, Land Company, "L.L.C.," or "LLC."
(must contain "Limited Liability Company," L.E.C., or ELC.
(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. It 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
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 occept 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.

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:					
itle/ Capacity	<u>Name</u>	Address	Type of Action		
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aforementioned am	cate, if required; no more than 90 c endment(s), duly authenticated by ne law of which this entity is organ	the official having custody of records in	C∏Rem		

Filing Fee: \$25.00