

M19000010971

(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

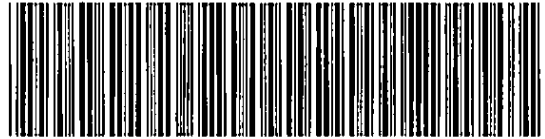
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC -5 PM 4:56

JAN 10 2020
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Domaine Real Estate, 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:

Shane Ingram

Name of Person

Domaine Real Estate, LLC, dba LISTINGS.COM

Firm/Company

9800 Mount Pyramid Court, Suite 400

Address

Englewood, CO 80112

City/State and Zip Code

Shane@EREO.com

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

For further information concerning this matter, please call:

Shane Ingram

at 303 522-5797

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

**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: Domaine Real Estate, LLC

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)**

2. The Florida document number of this limited liability company is: M19000010971

3. Jurisdiction of its organization: Colorado

4. Date authorized to do business in Florida: November 13, 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

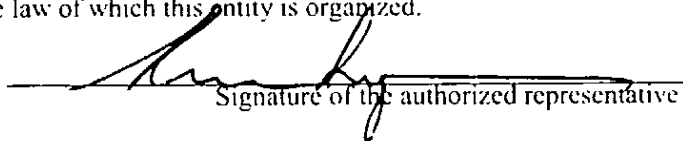
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Denise Ingram is hereby added as an Officer of Domaine Real Estate, LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Officer	Denise Ingram	1801 N.E. 123RD STREET, SUITE 314	☒ Add
		NORTH MIAMI, FL 33181	☐ Remove
			☐ Add
			☐ 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

Shane Ingram

Typed or printed name of signee

Filing Fee: \$25.00

**UNANIMOUS CONSENT IN LIEU OF MEETING OF THE
SOLE MEMBER AND MANAGER OF
DOMAINE REAL ESTATE, LLC
A COLORADO LIMITED LIABILITY COMPANY**

The undersigned, being the sole Member and Manager of **DOMAINE REAL ESTATE, LLC**, a Colorado limited liability company ("Company"), acting without notice or a meeting, hereby waives notice and the holding of such meeting and consents to, adopts and votes in favor of the following resolutions:

DESIGNATION OF BROKER

WHEREAS, the sole Manager desires to appoint an Officer to act as Designated Broker on behalf of the Company in the State of Florida;

RESOLVED, that Denise M. Ingram is authorized to act as Officer and Designated Broker for the Company in the State of Florida until such time as a new Officer and Designated Broker is appointed.

RATIFICATION OF PRIOR ACTS

WHEREAS, the sole Member and Manager of the Company has reviewed the operations of the Company since its organization, and approves and consents to said actions of the Company since that date;

NOW THEREFORE, BE IT RESOLVED, that all actions taken by the Company and its Manager from May 29, 2008 through and including the date hereof, are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned has executed this consent as of November 27, 2019.

SOLE MEMBER AND MANAGER:



Shane Ingram

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Domaine Real Estate, LLC

is a

Limited Liability Company

formed or registered on 03/18/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051026173 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/27/2019 that have been posted, and by documents delivered to this office electronically through 12/02/2019 @ 16:21:52 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/02/2019 @ 16:21:52 in accordance with applicable law. This certificate is assigned Confirmation Number 11939938 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."