

8/31/22, 12:08 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**M19000011484****Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996****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
GEORGIA PINES AGENCY, LLC

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

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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: Georgia Pines Agency, LLC

Enter new principal office address, if applicable: 4664 South Blvd

(Principal office address

MUST BE A STREET ADDRESS)

Virginia Beach, VA 23452

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4664 South Blvd

Virginia Beach, VA 23452

2. The Florida document number of this limited liability company is: MI9000011484

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 12/03/2019

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 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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida

33324

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.

Laura Swannick

If Changing Registered Agent, Signature of New Registered Agent

Notary Public

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

Delaware

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

This amendment removes Charles Heidelberger as Manager and adds Robert Hilb as Authorized Person

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------|------------------------|----------------------------|--|
| Authorized Person | Robert Hilb | 4664 South Blvd | <input checked="" type="checkbox"/> Add |
| | | Virginia Beach, VA 23452 | <input type="checkbox"/> Remove |
| Manager | Charles M Heidelberger | 1514 NE Jensen Beach Blvd. | <input type="checkbox"/> Add |
| | | Jensen Beach, FL 34957 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <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

JJ Carbonell

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY "GEORGIA PINES AGENCY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "GEORGIA PINES AGENCY, LLC", WAS FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2021, AT 11:58 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State