

M20000000679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

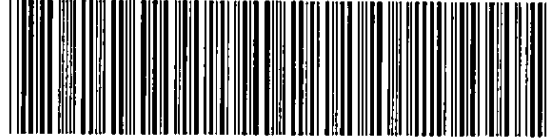
(Business Entity Name)

(Document Number)

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

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2024 MAY 28 AM 10:29  
GALLAHUSSE, FLORIDA

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2024 MAY 28 AM 10:29  
GALLAHUSSE, FLORIDA

R. HUNT  
05/28/24

**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 05/24/2024

Acc#120160000072

*en: c DW*

Name:	SREIT Royal Poinciana, L.L.C.
Document #:	
Order #:	15582848 - 165

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**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: SREIT ROYAL POINCIANA, L.L.C.

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: M20000000679

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/16/2020

**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

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


\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AMBR</u>	<u>Paul Ahls</u>	<u>591 W. Putnam Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwich, CT 06830</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Hays Meyer</u>	<u>591 W. Putnam Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwich, CT 06830</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Andres Panza</u>	<u>591 W. Putnam Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwich, CT 06830</u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
		<u>                    </u>	<input type="checkbox"/> Remove

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

Nick Antonopoulos

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

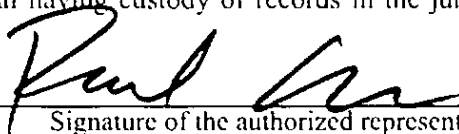
111605

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

2. 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>
Authorized Signatory	Kellie Jackson	300 International Parkway, Ste 130	<input checked="" type="checkbox"/> Add
		Heathrow, FL 32746	<input type="checkbox"/> Remove
Authorized Signatory	Lorie O'Dell	300 International Parkway, Ste 130	<input checked="" type="checkbox"/> Add
		Heathrow, FL 32746	<input type="checkbox"/> Remove
Authorized Signatory	Rachelle Hundley	300 International Parkway, Ste 130	<input checked="" type="checkbox"/> Add
		Heathrow, FL 32746	<input type="checkbox"/> Remove
Authorized Signatory	Nelda Jones	1580 Sawgrass Corporate Pkwy, Ste 403	<input checked="" type="checkbox"/> Add
		Sunrise, FL 33323	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Paul Ahls

Typed or printed name of signee

Filing Fee: \$25.00