

M20000002065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

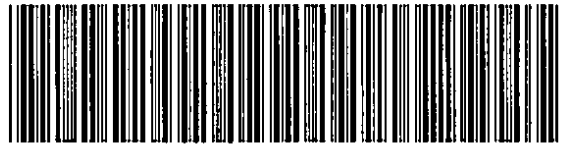
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500383283295

03/09/22--01009--004 +\$25.00

4-5-22
178
2021.11.11-9 for 6:12

Amend.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DTH INVESTMENTS, 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:

TAYLOR PENN

Name of Person

DOWNTOWN HOLDINGS, LLC

Firm/Company

3735 FRANKLIN RD STE 253

Address

ROANOKE, VA 24014

City/State and Zip Code

TAYLOR@PARKSIDECAPITALGROUP.COM

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

For further information concerning this matter, please call:

TAYLOR PENN

Name of Person

at (540)

915-6445

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: DTH INVESTMENTS, 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: M20000002065

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 03/16/2021

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

5. New name of the limited liability company: No change to VA LLC name; alternate name adopted to transact
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")
in Florida as a foreign LLC: "DTH Ventures, LLC". Written consent of Members is attached.

(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

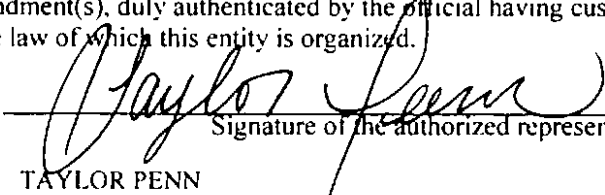
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

CHANGES TO TITLE AND ADDRESS FOR JOHN HODGKIN

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	JOHN M HODGKIN	4801 GULF BLVD, SUITE 139	<input type="checkbox"/> Add
		ST. PETE BEACH, FL 33706	<input type="checkbox"/> Remove
AP	BRANDON WHITLEY	3735 FRANKLIN RD, SUITE 253	<input checked="" type="checkbox"/> Add
		ROANOKE, VA 24014	<input 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
TAYLOR PENN

Typed or printed name of signee

Filing Fee: \$25.00

MEETING OF MEMBERS

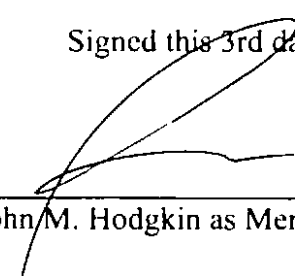
March 3, 2022

It is hereby resolved that the member of the undermentioned entity agrees to the following:

- Downtown Holdings, LLC, a Virginia Limited Liability Company will change it's registered name as a foreign limited liability company with the Florida Department of State from "DTH Investments, LLC" to "DTH Ventures, LLC". As of March 3, 2022, it has been confirmed that the name selected is available for use.



Signed this 3rd day of March, 2022



John M. Hodgkin as Member

STATE OF VIRGINIA
CITY OF ROANOKE

The foregoing instrument was acknowledged before me this 3rd day of March, 2022 by John M. Hodgkin.



Notary Public



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

Office of the Clerk

March 3, 2022

Taylor A Penn
3735 Franklin Rd
Suite 253
Roanoke, VA, 24014

RECEIPT

RE: DOWNTOWN HOLDINGS, LLC
ID: S2431866
WORK ORDER NO: 202203032496803

Dear Customer:

This is your receipt for \$6.00 to cover the fee for requesting a certificate of fact of existence/registration with this office.

If you have any questions, please call (804) 371-9733 or toll-free 1-866-722-2551.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Logan". The signature is fluid and cursive, with a large, stylized initial "B".

Bernard J. Logan
Clerk of the Commission

Delivery Method: Email

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

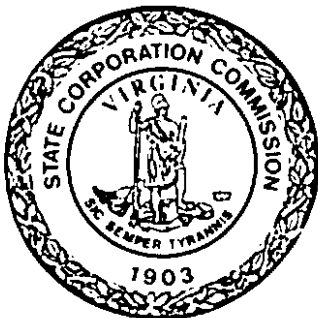
I Certify the Following from the Records of the Commission:

That DOWNTOWN HOLDINGS, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on December 10, 2007; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

March 3, 2022

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission