

M20000003187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

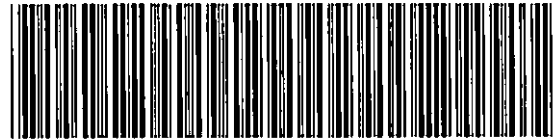
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2021 MAR -5 P 1:14

LLC
NC

MAR 08 2021
D CONNELL

2021 MAR -5 PM 2:06

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 686925 4371244

AUTHORIZATION

COST LIMIT : \$60.00

ORDER DATE : March 2, 2021

ORDER TIME : 11:33 AM

ORDER NO. : 686925-010

CUSTOMER NO: 4371244

FOREIGN FILINGS

NAME: NAM-SACC, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAM-SACC, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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: NAM-SACC, 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: M20000003187

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: March 23, 2020

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

5. New name of the limited liability company: NAM-7D, LLC
(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.

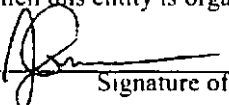
If Changing Registered Agent, Signature of New Registered Agent

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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
_____	_____	_____	<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.



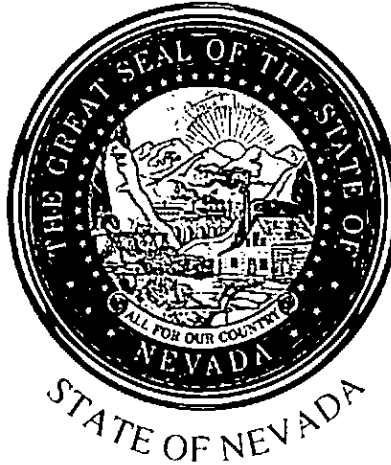
Signature of the authorized representative

John D. Neumann, Manager and Secretary

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

NAM-7D, LLC

Nevada Business Identification # NV20201744422

Expiration Date: 03/31/2021

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.



Certificate Number: B202103031477239

You may verify this certificate
online at <http://www.nvsos.gov>

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great Seal of State, at my
office on 03/03/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Gynste</i>	Business Number E5588022020-0
	Filing Number 20211278248
Secretary of State State Of Nevada	Filed On 3/2/2021 12:49:00 PM
	Number of Pages 4

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 and 86.543)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 86.221)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity Information:	Name of entity as on file with the Nevada Secretary of State: <div style="border: 1px solid black; padding: 2px;">NAM-SACC, LLC</div> Entity or Nevada Business Identification Number (NVID): <div style="border: 1px solid black; padding: 2px;">E5588022020-0</div>
2. Restated or Amended and Restated Articles (Select one): (If restating or amending and restating, complete section 1, 2 3, 5 and 6.)	<div> <input checked="" type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <div> <input type="checkbox"/> Articles have been Restated <input checked="" type="checkbox"/> Articles have been Amended and Restated </div> </div> <p>* Restated or Amended and Restated articles must be included with this filing type.</p>
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1, 3, 5 and 6.)	<div> <input type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before Issuance of Member's Interest (Pursuant to NRS 86.216) The signers thereof are at least two-thirds of the <input type="checkbox"/> organizers or the <input checked="" type="checkbox"/> managers of the limited-liability company As of the date of the certificate, no member's interest in the limited-liability company has been issued. </div> <hr/> <div> <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221) The limited-liability company is managed by <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members The certificate of amendment must be signed by a manager of the company or, if management is not vested in a manager, by a member. </div> <hr/> <div> <input type="checkbox"/> Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86) Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada: <div style="border: 1px solid black; height: 20px; width: 100%;"></div> If amendment is to change the name, the change taking effect: (select all that apply) <input type="checkbox"/> The name under which Limited-Liability Company transacts business in this State <input type="checkbox"/> Foreign Limited-Liability Company name from home jurisdiction </div>

This form must be accompanied by appropriate fees.



BARBARA K. CEGAUSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 & 86.543)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 86.221)

4. Effective date and
time: (Optional)

Date:

Time:

(must not be later than 90 days after the certificate is filed)

5. Information being
changed:

Changes to takes the following effect:

☒ The entity name has been amended.

The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)

The purpose of the entity has been amended.

The directors, managers or general partners have been amended.

☐ IRS tax language has been added.

Articles have been added.

Articles have been deleted.

☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

See attached Amended and Restated Articles of Organization

(attach additional page(s) if necessary)

6. Signature:
(Required)

X

Signature of Manager, Member or Authorized
Signer

John D. Neumann

Manager and Secretary

Title

X

Signature of Manager, Member or Authorized
Signer

Title

Please include any required or optional information in space below:
(attach additional page(s) if necessary)

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
NAM-SACC, LLC**

THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION are made and entered into and adopted by the undersigned pursuant to the terms and provisions of Title 7 of the Nevada Revised Statutes, as amended from time to time, on this 1st day of March, 2021.

ITEM ONE

The name of this limited liability company (the "Company") on the date of the filing of the original Articles of Organization of the Company with the Nevada Secretary of State on March 18, 2020 (the "Original Articles of Organization") was NAM-SACC, LLC. Upon the effectiveness of these Amended and Restated Articles of Organization, the name of the Company will be **NAM-7D, LLC**. This shall be the only amendment to the Original Articles of Organization.

ITEM TWO

The Company shall be managed by managers. The name and address of each person who is to serve as a manager until the next annual meeting or until his successor is elected and qualified, is as follows:

<i>Name:</i>	<i>Address:</i>
J.C. Butler, Jr.	5340 Legacy Drive, Building 1, Suite 300 Plano, Texas 75024
Carroll L. Dewing	5340 Legacy Drive, Building 1, Suite 300 Plano, Texas 75024
John D. Neumann	5340 Legacy Drive, Building 1, Suite 300 Plano, Texas 75024

J. Patrick Sullivan, Jr.

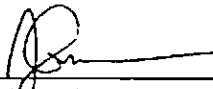
5340 Legacy Drive,
Building 1, Suite 300
Plano, Texas 75024

Philip N. Berry

5340 Legacy Drive,
Building 1, Suite 300
Plano, Texas 75024

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this the 1st day
of March, 2021.

NAM-7D, LLC

By: 
Name: John D. Neumann
Its: Manager and Secretary