

ma000005387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

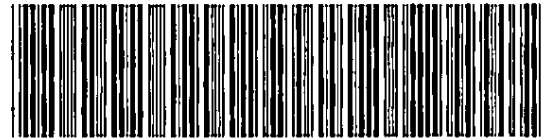
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300345418443

06/15/20--01029--012 **125.00

FILED
JUN 15 2015
4:00 PM
JUN 15 2015

JUN 17 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Phoenix TM Investments, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas Goldin

Name of Person

Liberis Law Firm

Firm/Company

212 W. Intendencia St.

Address

Pensacola, FL 32502

City/State and Zip Code

cliberis@liberislaw.com

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

For further information concerning this matter, please call:

Douglas Goldin

850

438-9647

at (_____) _____

Name of Contact 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

■ \$125.00 Filing Fee

■ \$130.00 Filing Fee &
Certificate of Status

■ \$155.00 Filing Fee &
Certified Copy

■ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Phoenix TM Investments, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Wyoming
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 212 W. Intendencia St.
(Street Address of Principal Office)

6. 212 W. Intendencia St.
(Mailing Address)

Pensacola, FL 32502

Pensacola, FL 32502

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charles Liberis

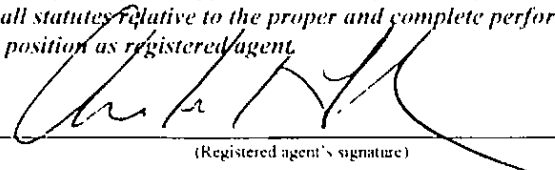
Office Address: 212 W. Intendencia St.

Pensacola 32502
_____, Florida _____
(City) (Zip code)

FILED
MAR 15 2010
PENSACOLA, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.


(Registered agent's signature)

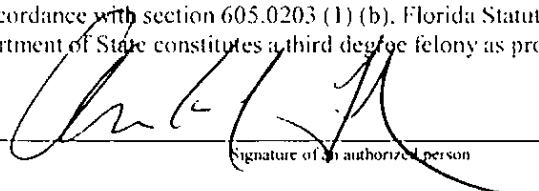
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	Terry Fussell		<input checked="" type="checkbox"/> Manager	Name:	Miriam Breeden	
<input checked="" type="checkbox"/> Member	Address:	2798 Chickering Road		<input checked="" type="checkbox"/> Member	Address:	2798 Chickering Rd	
<input type="checkbox"/> Authorized		Pensacola, FL 32514		<input type="checkbox"/> Authorized		Pensacola, FL 32514	
<input type="checkbox"/> Person				<input type="checkbox"/> Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
<input type="checkbox"/> Person				<input type="checkbox"/> Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
<input type="checkbox"/> Person				<input type="checkbox"/> Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person
Charles Liberis

Typed or printed name of signer



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 05/26/2020 11:19 AM
Original ID: 2020-000896837
Amendment ID: 2020-002832860

Limited Liability Company Amendment to Articles of Organization

1. Name of the limited liability company:

Phoenix TM, LLC

2. The date of filing its articles of organization: January 24, 2020

3. Article number(s) 2020-000896837 is amended as follows:

**Article number(s) is not your filing ID number. Example: 2000-000123456*

Article 1 shall be changed to the following:

Phoenix TM Investments, LLC

Signature:

(Shall be executed by a person authorized by the company.)

Date: 04/27/2020

(mm/dd/yyyy)

Print Name: Charles S. Liberis

Contact Person: Charles Liberis

Title: Attorney

Daytime Phone Number: 850-438-9647

Email: kwalden@liberislaw.com

(Email provided will receive annual report reminders and filing evidence.)

**May list multiple email addresses*

Checklist

- ☒ Filing Fee: \$50.00 Make check or money order payable to Wyoming Secretary of State.
- ☒ Please submit one **originally signed** document.
- ☒ Typical processing time is 3-5 business days following the date of receipt in our office.
- ☒ *Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article.
- ☒ Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.

RECEIVED
MAY 29 2020
WYOMING SECRETARY OF STATE

RECEIVED
MAY - 4 2020

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **Phoenix TM Investments, LLC**
Old Name: **Phoenix TM, LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **26th** day of **May, 2020**



Filed Date: 05/26/2020

Edward A. Buchanan
Secretary of State

By: Jordyn Gray

RECEIPT



Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020

LIBERIS LAW FIRM, P.A.
212 W INTENDENCIA ST
PENSACOLA, FL 32502

RECEIPT INFORMATION

Receipt #: 001898385
Receipt Date: 05/26/2020
Processed By: Jordyn Gray

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Name Change - Limited Liability Company - Domestic	2020-002832860	1	\$50.00	\$50.00

TOTAL CHARGES PAID \$50.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	8278	\$50.00

TOTAL PAYMENT \$50.00

In Reference To:

Phoenix TM Investments, LLC (2020-000896837); Amendment ID: 2020-002832860

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Phoenix TM Investments, LLC

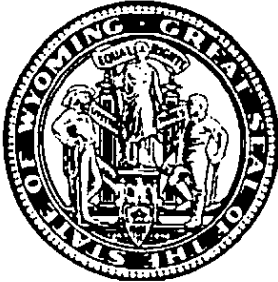
is a


Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 24, 2020**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2020-000896837**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 6th day of June, 2020 at 3:56 PM. This certificate is assigned ID Number 037155324.




Secretary of State