

M20000009982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

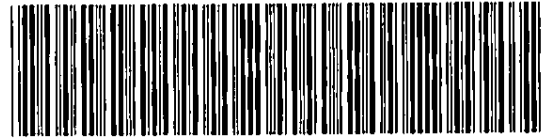
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



200422235502

2024 JAN 29 AM 10:19  
ALL AMARSEE, FLOR.  
STATE

2024 JAN 29 AM 11:23  
ALL AMARSEE, FLOR.

A. HUNT  
6/1/24

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

ACCOUNT NO. : I20000000195

REFERENCE : 295411 4341431

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 26, 2024

ORDER TIME : 8:51 AM

ORDER NO. : 295411-015

CUSTOMER NO: 4341431

STATE  
TALLHASSEE, FL  
JAN 26 2024  
AM 10:19

FOREIGN FILINGS

NAME: COVE RETAIL, 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-sorenson -- EXT# PPTB

EXAMINER: \_\_\_\_\_

**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: Cove Retail, 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: M20000009982

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/04/2020

**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.*

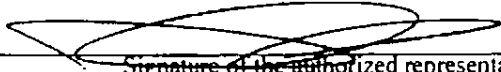
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	David Napp	2999 North 44th Street, Ste 200	<input type="checkbox"/> Add
		Phoenix, Arizona 85018	<input checked="" type="checkbox"/> Remove
President	Colleen Edwards	2999 North 44th Street, Ste 200	<input type="checkbox"/> Add
		Phoenix, Arizona 85018	<input checked="" type="checkbox"/> Remove
CIO	Michael Hawkins	2999 North 44th Street, Ste 200	<input checked="" type="checkbox"/> Add
		Phoenix, Arizona 85018	<input type="checkbox"/> Remove
COO	Richard Cassara	2999 North 44th Street, Ste 200	<input checked="" type="checkbox"/> Add
		Phoenix, Arizona 85018	<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

David Napp, Authorized Signatory for Cove Home Sales-Venture II, LLC

Typed or printed name of signee

Filing Fee: \$25.00

STATE  
SECRET  
FL

APR 19 AM 10:19  
10