

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M20000009984

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TL INVESTOR II, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$55.00 |

2022 FEB 15 PM 3:14

2022 FEB 15 PM 4:01

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TL Investor II, 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:

Christina T. Rodriguez

Name of Person

c/o Haynes and Boone, LLP

Firm/Company

2323 Victory Avenue, Suite 700

Address

Dallas, Texas 75219

City/State and Zip Code

accounting@tlcapital.com

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

For further information concerning this matter, please call:

Robert Forsythe

at (813) 537.5300

Name of 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:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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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: TL Investor II, LLC

Enter new principal office address, if applicable: 1600 E. 8th Avenue, Suite A210

Tampa, Florida 33605

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

1600 E. 8th Avenue, Suite A210

**(Mailing address
MAY BE A POST OFFICE BOX)**

Tampa, Florida 33605

2. The Florida document number of this limited liability company is: M20000009984

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 4, 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

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CLERK OF THE COURT
HALL OF RECORDS
TAMPA, FLORIDA

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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> |
|------------------------|--------------------------|----------------------------------|--|
| MBR | TL Capital Holdings, LLC | 1600 E. 8th Avenue, Suite A210 | <input checked="" type="checkbox"/> Add |
| | | Tampa, Florida 33605 | <input type="checkbox"/> Remove |
| MGR | Ronald G. Wanek | 1600 E. 8th Avenue, Suite A210-A | <input type="checkbox"/> Add |
| | | Tampa, Florida 33605 | <input checked="" type="checkbox"/> Remove |
| MGR | Todd R. Wanek | 1600 E. 8th Avenue, Suite A210-A | <input type="checkbox"/> Add |
| | | Tampa, Florida 33605 | <input checked="" type="checkbox"/> Remove |
| MGR | Shari S. Wagner | 1600 E. 8th Avenue, Suite A210-A | <input type="checkbox"/> Add |
| | | Tampa, Florida 33605 | <input checked="" type="checkbox"/> Remove |
| MGR | Kati S. Wanek-Forsythe | 1600 E. 8th Avenue, Suite A210-A | <input type="checkbox"/> Add |
| | | Tampa, Florida 33605 | <input checked="" 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.

/s/ Robert Forsythe

Signature of the authorized representative

Robert Forsythe

Typed or printed name of signer

Filing Fee: \$25.00

February 15, 2022