M20000011009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

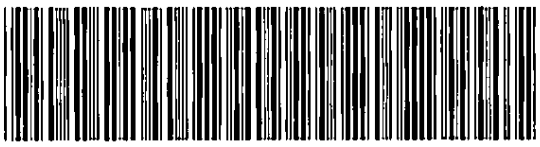
(Business Entity Name)

(Document Number)

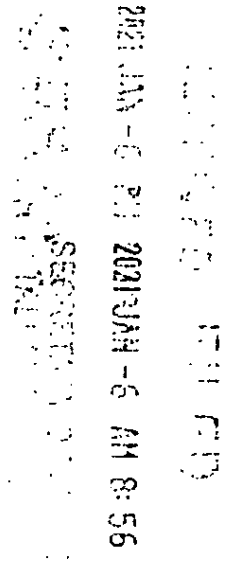
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500357161875



Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 01/06/2021

WALK IN

ENTITY NAME HUT SOUTH FLORIDA LLC

DOCUMENT NUMBER _____

PLEASE FILE THE ATTACHED AND RETURN

XXXX	Plain Copy
_____	Certified Copy
_____	Certificate of Status
_____	_____

PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY

_____	Certified Copy of Arts & Amendments
_____	Certificate of Good Standing
_____	_____

APOSTILLE' / NOTARIAL CERTIFICATION

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED ~~$125.00~~ 25 ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. **Thank you** so much!

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: Hut South Florida 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: M20000011009

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 2, 2020

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

5. New name of the limited liability company: Hut Florida 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)(e), indicate that change:

_____

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐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.

Lonna Beebe

_____

Signature of the authorized representative

Lonna Beebe

_____

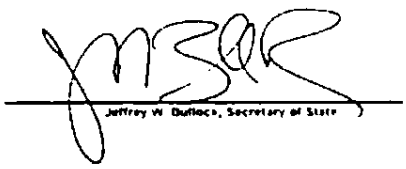
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HUT SOUTH FLORIDA LLC", CHANGING ITS NAME FROM "HUT SOUTH FLORIDA LLC" TO "HUT FLORIDA LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2021, AT 11:31 O'CLOCK A.M.





4189095 8100
SR# 20210007527

Authentication: 202216251
Date: 01-05-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 AM 01/04/2021
FILED 11:31 AM 01/04/2021
SR 20210007527 - File Number 4189095

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
FOR A FOREIGN LIMITED
LIABILITY COMPANY

1. Name of Foreign Limited Liability Company: Hut South Florida LLC

2. The Certificate of Registration of the foreignlimited liability company is hereby amended_as_follows:

The name of the limited liability company is:
Hut Florida LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of January, A.D. 2021.

By: /s/ Lorin M. Cortina
Authorized Person(s)

Name: Lorin M. Cortina
Print or Type