

M20 000011066

(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:

10/7/21

Office Use Only



700374006717

01/22/21--01016--021 **25.00

2021 JAN 23 PM 3:25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xperience Title, 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:

Kenneth Nickel

Name of Person

Compliance Freedom Network

Firm/Company

P.O. Box 709

Address

Saint Croix Falls, WI, 54023

City/State and Zip Code

sos@compliancefreedom.com

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

For further information concerning this matter, please call:

Kenneth Nickel

at (888) 697-1777

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

2021 SEP 28 PM 3:05

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: Xperience Title, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

201 St Charles Ave, Suite 2500

New Orleans, Louisiana 70130

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

201 St Charles Ave

Suite 2500

New Orleans, LA 70130

2. The Florida document number of this limited liability company is: M120000011066

3. Jurisdiction of its organization: Oklahoma

4. Date authorized to do business in Florida: 11/25/2020

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: Cogency Global Inc.

New Registered Office Address: 115 North Calhoun Street, Suite 4

Enter Florida Street Address

Tallahassee

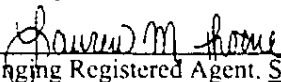
City

Florida 32301

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.

 Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Louisiana

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>
President	John Nathan Chandler	201 St Charles Ave, Suite 2500	<input checked="" type="checkbox"/> Add
		New Orleans, LA 70130	<input type="checkbox"/> Remove
Manager	Dax Junker	6102 S Memorial Dr	<input type="checkbox"/> Add
		Tulsa, OK 74133	<input checked="" type="checkbox"/> Remove
Manager	Next Holdings, LLC	201 St Charles Ave, Suite 2500	<input checked="" type="checkbox"/> Add
		New Orleans, LA 70130	<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 Nathan Chandler

Typed or printed name of signee

Filing Fee: \$25.00



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

XPERIENCE TITLE, LLC

A limited liability company domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on November 12, 2020,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 17, 2021



Secretary of State

Web 44149130K

Certificate ID: 11456708#VAR93

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

XPERIENCE TITLE, LLC

Domiciled at NEW ORLEANS, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on November 12, 2020,

I further certify that no Certificate of Dissolution or Termination has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 17, 2021



Secretary of State

Web 44149130K

Certificate ID: 11456707#M7Q83

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

XPERIENCE TITLE, LLC

a foreign limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
15th day of June, 2021.*

Brian T. Blanton
Secretary of State

06/15/2021 11:33 AM
OKLAHOMA SECRETARY OF STATE



SOS



49862360002

WRITTEN REQUEST FOR CONVERSION
OF
XPERIENCE TITLE, LLC,
an Oklahoma limited liability company
INTO
XPERIENCE TITLE, LLC,
a Louisiana limited liability company

The undersigned, desiring to convert (the "Conversion Election") Xperience Title, LLC, an Oklahoma limited liability company (the "Oklahoma LLC"), to Xperience Title, LLC, a Louisiana limited liability company (the "Louisiana LLC"), pursuant to Section 12.1308.3 of the Louisiana Limited Liability Company Act (the "Act"), does hereby certify as follows:

FIRST: The name of the limited liability company making the Conversion Election is Xperience Title, LLC.

SECOND: The name of the entity into which the Oklahoma LLC is to be converted is Xperience Title, LLC, and the jurisdiction of its organization shall be the State of Louisiana.

THIRD: The full name and municipal address of the sole manager of the Oklahoma LLC and Louisiana LLC is:

Next Holdings, LLC
201 St. Charles Avenue
Suite 2500
New Orleans, LA 70130

FOURTH: The Oklahoma LLC is converting its state of organization from the State of Oklahoma to the State of Louisiana and is continuing its existence in the form of the Louisiana LLC under the laws of the State of Louisiana.

FIFTH: All of the members and managers of the Oklahoma LLC approved the conversion of the state of organization to the State of Louisiana (the "Joint Consent").

SIXTH: The shares of the issued and outstanding limited liability company interest in the Oklahoma LLC will be converted, without any action on the part of the holders thereof, into units of limited liability company interest of the Louisiana LLC, on the basis and subject to the terms set forth in the Joint Consent.

SEVENTH: The location and municipal street address of the registered office of the Louisiana LLC is as follows:

Next Holdings, LLC
201 St. Charles Avenue
Suite 2500
New Orleans, LA 70130

RECEIVED
JUN 15 2021
OKLAHOMA SECRETARY
OF STATE

EIGHT: The location and municipal street address of the registered office of the Louisiana LLC is as follows:

C T Corporation System
3867 Plaza Tower Dr
Baton Rouge LA 70816-4378

NINTH: The Conversion Election shall be effective upon the filing of this Written Request for Conversion and Articles of Incorporation with the Secretary of State of Louisiana and the filing of this Certificate of Conversion with the Secretary of State of Oklahoma.

TENTH: Filed herewith are the Articles of Organization of the Louisiana LLC in accordance with the Act.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Written Request for
Conversion as of May 25, 2021.

XPERIENCE TITLE, LLC

By: Next Holdings, LLC, its Manager

DocuSigned by:

By:

John N. Chandler

Name: John N. Chandler

Title: Manager

**ARTICLES OF ORGANIZATION
OF
XPERIENCE TITLE, LLC**

ARTICLE I.

The name of the Limited Liability Company is Xperience Title, LLC.

ARTICLE II.

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which limited liability companies may be organized under the laws of the State of Louisiana.

ARTICLE III.

Management of the Limited Liability Company is vested in one or more managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of May 25, 2021.

XPERIENCE TITLE, LLC

DocuSigned by:

John N. Chandler

By: _____

0581321C080F482

Name: John N. Chandler

Title: Manager



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

XPERIENCE TITLE, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

44149130K	ORIGF	11/12/2020	4 page(s)
44436090	WDPND	5/24/2021	1 page(s)
44450507	TERMW	6/3/2021	1 page(s)
44461396	CHGST	6/10/2021	4 page(s)

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

September 17, 2021

R. Kyle Ardoin

Secretary of State

WEB 44149130K



Certificate ID: 11456623#CFG62

To validate this certificate, visit the following
web site, go to **Business Services**, **Search**
for Louisiana Business Filings, **Validate a**
Certificate, then follow the instructions
displayed.

www.sos.la.gov

**REQUEST FOR CHANGE OF JURISDICTION
OF
XPERIENCE TITLE, LLC,
an Oklahoma limited liability company
INTO
XPERIENCE TITLE, LLC,
a Louisiana limited liability company**

The undersigned, desiring to convert (the "Conversion Election") Xperience Title, LLC, an Oklahoma limited liability company (the "Oklahoma LLC"), to Xperience Title, LLC, a Louisiana limited liability company (the "Louisiana LLC"), pursuant to Section 12.1308.3 of the Louisiana Limited Liability Company Act (the "Act"), does hereby certify as follows:

FIRST: The name of the limited liability company making the Conversion Election is Xperience Title, LLC.

SECOND: The name of the entity into which the Oklahoma LLC is to be converted is Xperience Title, LLC, and the jurisdiction of its organization shall be the State of Louisiana.

THIRD: The full name and municipal address of the sole manager of the Oklahoma LLC and Louisiana LLC is:

Next Holdings, LLC
201 St. Charles Avenue
Suite 2500
New Orleans, LA 70130

FOURTH: The Oklahoma LLC is converting its state of organization from the State of Oklahoma to the State of Louisiana and is continuing its existence in the form of the Louisiana LLC under the laws of the State of Louisiana.

FIFTH: All of the members and managers of the Oklahoma LLC approved the conversion of the state of organization to the State of Louisiana (the "Joint Consent").

SIXTH: The shares of the issued and outstanding limited liability company interest in the Oklahoma LLC will be converted, without any action on the part of the holders thereof, into units of limited liability company interest of the Louisiana LLC, on the basis and subject to the terms set forth in the Joint Consent.

SEVENTH: The location and municipal street address of the registered office of the Louisiana LLC is as follows:

Next Holdings, LLC
201 St. Charles Avenue
Suite 2500
New Orleans, LA 70130

EIGHT: The location and municipal street address of the registered agent of the Louisiana LLC is as follows:

C T Corporation System
3867 Plaza Tower Dr
Baton Rouge LA 70816-4378

NINTH: The Conversion Election shall be effective upon the filing of this Written Request for Conversion and Articles of Organization with the Secretary of State of Louisiana and the filing of this Certificate of Conversion with the Secretary of State of Oklahoma.

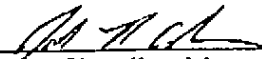
TENTH: Filed herewith are the Articles of Organization of the Louisiana LLC in accordance with the Act.

[Signature Page Follows]

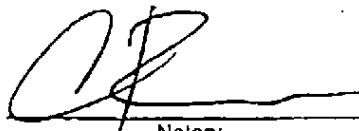
IN WITNESS WHEREOF, the undersigned has executed this Request for Change of
Jurisdiction as of May 9, 2021.
June

XPERIENCE TITLE, LLC

By: Next Holdings, LLC, its Manager


John N. Chandler, Manager


Sworn to and subscribed before me, the undersigned Notary Public, on this date: JUN 08 2021


Notary

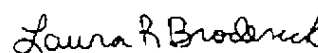


AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named company.


Bernadette Baker, Asst. Secretary
Registered Agent

Sworn to and subscribed before me on this date: 6-9-2021


Notary



**ARTICLES OF ORGANIZATION
OF
XPERIENCE TITLE, LLC**

ARTICLE I.

The name of the Limited Liability Company is Xperience Title, LLC.

ARTICLE II.

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which limited liability companies may be organized under the laws of the State of Louisiana.

ARTICLE III.

Management of the Limited Liability Company is vested in one or more managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of ~~May 2~~, 2021.

JNC

XPERIENCE TITLE, LLC


By: John N. Chandler
Title: Manager