

MZ1 00000 1467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

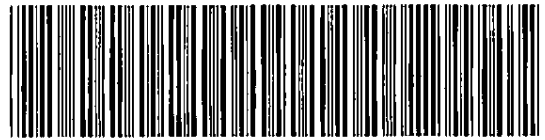
(Business Entity Name)

(Document Number)

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

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04/10/2023 01:15:05 \*\*\$5.00

5/25/23  
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OFFICE OF STATE  
CLERK, SEATTLE

2023 APR 10 PM 12:05

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1547 Real Estate Services, 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:

Karen Polite

Name of Person

1547 Facility Management Services, LLC

Firm/Company

96 Freneau Avenue

Address

Matawan, NJ 07747

City/State and Zip Code

karen@1547realty.com

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

For further information concerning this matter, please call:

Karen Polite

at ( 732 ) 441-1547

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**

**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: 1547 Real Estate Services, 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: M21000001467

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/01/2021

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

5. New name of the limited liability company: 1547 Facility Management Services, 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

2023 APR 10 PM 12:05  
SEC. OF STATE  
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

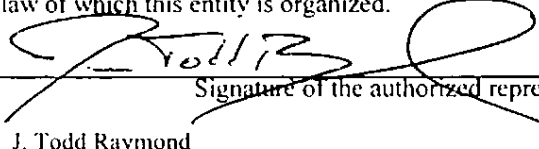
\_\_\_\_\_

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>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
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| _____                  | _____       | _____          | <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

J. Todd Raymond

\_\_\_\_\_  
Typed or printed name of signee

# Delaware

The First State

Page 1

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 "1547 REAL ESTATE  
SERVICES, LLC", CHANGING ITS NAME FROM "1547 REAL ESTATE  
SERVICES, LLC" TO "1547 FACILITY MANAGEMENT SERVICES, LLC",  
FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 2022,  
AT 11:15 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

7581138 8100  
SR# 20230685615

Authentication: 202866589

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:15 AM 07/20/2022  
FILED 11:15 AM 07/20/2022  
SR 20223036669 - File Number 7581138

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
1547 REAL ESTATE SERVICES, LLC  
(a Delaware Limited Liability Company)**

It is hereby certified that:

1. The current name of the limited liability company is 1547 Real Estate Services, LLC.
2. The Certificate of formation of 1547 Real Estate Services, LLC is hereby amended by striking out Paragraph 1 thereof and by substituting in lieu thereof the following new Paragraph 1:  
  
"1. The name of the limited liability company is 1547 Facility Management Services, LLC."

This Certificate of Amendment to the Certificate of Formation herein certified has been duly adopted in accordance with the provisions of Section 18-202 of the Delaware Limited Liability Company Act.

Dated as of July 19, 2022

/s/ Constance Oberle Geoghan  
Constance Oberle Geoghan, Authorized Person

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