

M2100002118

Florida Department of State
Division of Corporations
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July 6, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETXE II LLC
200 S. BISCAYNE BLVD.
7TH FLOOR
MIAMI, FL 33131

SUBJECT: ETXE II LLC
REF: M21000002118

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H21000257437
Letter Number: 721A00015368

DocuSign Envelope ID: 4FC0675F-4457-4320-8CEA-F7AC12EEDF01 (((H21000257437 3)))

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: ETNE II LLC

Enter new principal office address, if applicable: 200 S Biscayne Blvd, Suite 600

(Principal office address MUST BE A STREET ADDRESS) Miami, Florida 33131

Enter new mailing address, if applicable: 200 S Biscayne Blvd., Suite 600

(Mailing address MAY BE A POST OFFICE BOX) Miami, Florida 33131

2. The Florida document number of this limited liability company is: M21000002118

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/19/2021

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: Corporate Creations Network Inc.

New Registered Office Address: 801 US Highway 1

Enter Florida Street Address

North Palm Beach

Florida 33408

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.

Joseph Panholzer, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

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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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tyron Birkmeir	200 S Biscayne Blvd., Suite 600	<input checked="" type="checkbox"/> Add
		Miami, Florida 33131	<input type="checkbox"/> Remove
MGR	Paul Coelho	200 S Biscayne Blvd., Suite 600	<input checked="" type="checkbox"/> Add
		Miami, Florida 33131	<input type="checkbox"/> Remove
MGR	Paul Coelho	Avenida Conde Sao Januario, 31 bloco	<input type="checkbox"/> Add
		C1 2770-042, Paco de Arcos Lisbo	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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.

Paul Coelho

Signature of the authorized representative

Paul Coelho

Typed or printed name of signee

Filing Fee: \$25.00