

M210000003115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

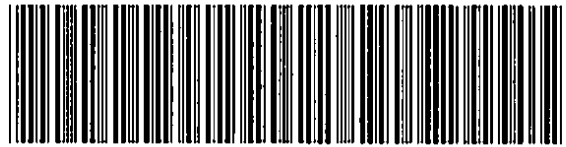
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TALLAHASSEE, FLORIDA

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CT CORP
(850) 656- 4724
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Date: 08/21/2023

Acc#I20160000072

en: 12/11

Name:	Britton (Tampa Palms) LLC
Document #:	
Order #:	15089318 - 5

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Document _____
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Ref# _____

Amount: \$ **55.00**

Thank you!

**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: Britton (Tampa Palms) LLC

Enter new principal office address, if applicable: 6688 North Central Expressway

(Principal office address
MUST BE A STREET ADDRESS)

Suite 1600

Dallas, Texas 75206

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

6688 North Central Expressway

Suite 1600

Dallas, Texas 75206

2. The Florida document number of this limited liability company is: M21000003115

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/12/2021

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: _____

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Sims, Laura P	6688 North Central Expressway, Suite 1600	<input type="checkbox"/> Add
		Dallas, TX 75206	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Remove
Member	Britton (Tampa Palms) Mezz LLC	6688 North Central Expressway, Suite 1600	<input type="checkbox"/> Add
		Dallas, TX 75206	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Remove
VP	McManus, Faith	6688 North Central Expressway, Suite 1600	<input type="checkbox"/> Add
		Dallas, TX 75206	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Remove
VP, Secretary	Shearer, Steven R	6688 North Central Expressway, Suite 1600	<input type="checkbox"/> Add
		Dallas, TX 75206	<input checked="" type="checkbox"/> Change
			<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

Laura P. Sims, President

Typed or printed name of signee

Filing Fee: \$25.00