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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

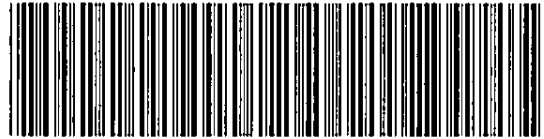
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S. HUNT

05/13/24



Reinhart Boerner Van Deuren s.c
P.O. Box 2018
Madison, WI 53701-2018

22 East Mifflin Street
Suite 700
Madison, WI 53703

Telephone: 608-229-2200
Facsimile: 608-229-2100
reinhardtlaw.com

May 8, 2024

Jackie Held
Direct Dial: 608-229-2233
jhheld@reinhardtlaw.com

VIA FEDEX DELIVERY

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Dear Sir or Madam:

Re: 2720 Drane Field, L.L.C
Document Number: M21000004517

As it relates to 2720 Drane Field, L.L.C, enclosed please find the following:

1. Application by Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida;
2. Articles of Amendment of 2720 Drane Field, L.L.C, filed April 30, 2024;
3. Wisconsin Certificate of Good Standing of Pipkin Parkway, LLC; and
4. Check for \$25.00 filing fee payable to the Florida Department of State.

Please return all correspondence concerning this matter to my attention. Should you have any further questions or comments, please contact me at (608) 229-2233.

Sincerely,

Jackie Held, Paralegal

Attachments

cc Joia Sanders Wodarczyk
Peter C. Vogel

**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: 2720 Drane Field, LLC

Enter new principal office address, if applicable: n/a

(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: M21000004517

3. Jurisdiction of its organization: Wisconsin

4. Date authorized to do business in Florida: March 30, 2021

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

5. New name of the limited liability company: Pipkin Parkway, 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:

<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
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_____	_____	_____	<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.

Dec. Signed by
Peter C. Vogel
876265752942483

Signature of the authorized representative

Peter C. Vogel, Member

Typed or printed name of signee

Filing Fee: \$25.00

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Craig Heilman, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

PIPKIN PARKWAY, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 03, 2021.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 08, 2024.

A handwritten signature in black ink, appearing to read "Craig Heilman".

CRAIG HEILMAN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <https://apps.dfi.wi.gov/apps/ccs/verify/>

Enter this code: **388454-89E61D42**



State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FILING FEE \$40.00

Please check box to request
Optional Expedited Service

☐ + \$25.00

FORM **504**

**AMENDMENT TO
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY**

Sec. 183.0202, Wis. Stats.

1. The limited liability company name (prior to any change effected by this amendment) is:

2720 Drane Field, LLC

(Enter limited liability company name, prior to any change)

2. Date of filing of its initial Articles of Organization: March 3, 2021

3. Text of Amendment (*Identify each item of the current articles of organization that is being amended and how the amended item is to read. Attach additional pages if needed.*)

Article 1 is being amended in its entirety and shall read as follows:

Article 1. Name of the limited liability company:
Pipkin Parkway, LLC

APR 25 2024

4. This document must be signed by a person authorized by the company:

Declassified by
Peter C. Vogel
87678073, 00000001

Signature

April 25, 2024

Date

Peter C. Vogel

Printed Name

Member

Title

This document was drafted by Nathan Wautier

(Name the individual who drafted the document)

(Optional) This document has a **delayed** effective date/time of: _____

(up to 90 days after received date)

Contact Information:

Jackie Held, Reinhart Boerner Van Deuren s.c.

Name

22 East Mifflin Street, Suite 700

Mailing Address

Madison

WI

53703

City

State

Zip Code

jheld@reinhardtllaw.com

608-229-2233

Email Address

Phone Number

INSTRUCTIONS (Refer to section 183.0202, Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$40.00 filing fee, payable to the Department of Financial Institutions. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at DFICorporations@dfi.wisconsin.gov.

Item 1. State the name of the limited liability company (before any change effected by this amendment).

Item 2. Enter the date the initial articles of organization were filed.

Item 3. Specify the amendment(s) to the limited liability company's articles of organization by identifying each item that is being amended, and how the amended item is to read.

Item 4. The document must be executed by one or more persons authorized by the company.

Drafter name. If the document is executed in Wisconsin, section 182.01(3) of the Wisconsin Statutes requires that it include the name of the drafter. If the document is not executed in Wisconsin, so indicate in the space provided for the drafter's name.

Optional delayed effective date/time. This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.



For Office



**State of Wisconsin
Department of Financial Institutions**

Endorsement

ARTICLES OF AMENDMENT - DOMESTIC LIMITED LIABILITY COMPANY - FORM 504 - Ch. 183

2720 DRANE FIELD, LLC

Received Date: 4/29/2024

FILED

Filing Fee: \$40.00

Expedited Fee: \$25.00

Entity ID#: T089550

Total Fee: \$65.00

NAME CHG

2024
APR 29
17