

**please honor original
submission date of
9/23/24

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

**please honor original
submission date of
9/23/24

M21000006888

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000324014 3)))



H240003240143ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ARENA AZTEC SHAFFER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

**please honor original
submission date of
9/23/24

**please honor original
submission date of
9/23/24

M. SOLOMON

OCT 16 2024

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-8381

9/24/2024 4:41:57 PM PAGE 1/001 Fax Server



September 24, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARENA AZTEC SHAFFER, LLC
601 WEST 6TH STREET
HOUSTON, TX 77007

SUBJECT: ARENA AZTEC SHAFFER, LLC
REF: M21000006888

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.

Please give the title for Jimmy Parks.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: B24000324014
Letter Number: 124A00021465

DocuSign Envelope ID: 7BB7BACC-C8EB-4648-B6FE-C8529F325DD8

COVER LETTER

H24000324014

TO: Registration Section
Division of Corporations

SUBJECT: Arena Aztec Shaffer, 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:

Jimmy Parks

Name of Person

Arena Aztec Shaffer, LLC

Firm/Company

10861 S Howell Ave.

Address

Oak Creek / Winsconsin 53154

City/State and Zip Code

legal@arenagroup.com

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

For further information concerning this matter, please call:

Tamer Nassar

at (832) 202-9887

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

CR2E055 (9/15)

H24000324014

FILED
2024 SEP 23 PM 2:54
SECF. DIV. OF STATE
TALLAHASSEE, FL

Docusign Envelope ID: 78B76ACC-C8EB-4648-B8FE-C6529F325DD8

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

H24000324014

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: Arena Aztec Shaffer, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

10861 S Howell Ave., Oak Creek WI 53154

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: M21000006888

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/07/2021

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

5. New name of the limited liability company: Arena Shaffer, 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

2024 SEP 23 PM 2:55

FILED

DocuSign Envelope ID: 78B76ACC-C8E8-4848-B6FE-C6529F325DD8

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

H24000324014

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>
<u>VP, S, T</u>	Jaclyn Berg	10861 S Howell Ave., Oak Creek WI 53154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Auth. Rep</u>	Jimmy Parks	10861 S Howell Ave., Oak Creek WI 53154	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.

DocuSigned by:

Jimmy Parks

Signature of the authorized representative

Jimmy Parks

Typed or printed name of signee

Filing Fee: \$25.00

H24000324014

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 "ARENA AZTEC SHAFFER, LLC", CHANGING ITS NAME FROM "ARENA AZTEC SHAFFER, LLC" TO "ARENA SHAFFER, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2024, AT 4:19 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5836996 8100
SR# 20243747570

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204459044
Date: 09-23-24

H24000324014

DocuSign Envelope ID: 78B78ACC-C8EB-4648-B8FE-C8629F326D08

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Arena Aztec Shaffer, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the LLC is Arena Shaffer, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19th day of September, A.D. 2024.

By:

Designated by:

Jimmy Parks

[Signature]

Authorized Person(s)

Name: Jimmy Parks

Print or Type