

MZ1 00000 7661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

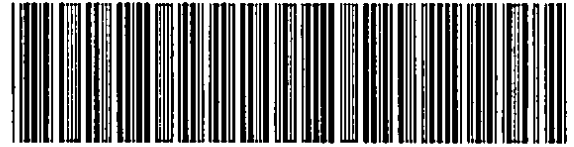
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2021 DEC -5 AM 8:44
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACD REAL ESTATE HOLDINDGS, 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:

DEBRA L. CLINE, ESQ.

Name of Person

PETERSON & MYERS, P.A.

Firm/Company

225 E. LEMON STREET, SUITE 300

Address

LAKELAND, FL 33802

City/State and Zip Code

DCLINE@PETERSONMYERS.COM

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

For further information concerning this matter, please call:

DEBRA L. CLINE, ESQ.

at (863) 683-6511

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: ACD REAL ESTATE HOLDINGS, LLC

Enter new principal office address, if applicable: N/A

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: N/A
**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M21000007661

3. Jurisdiction of its organization: TEXAS

4. Date authorized to do business in Florida: 06/18/21

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

5. New name of the limited liability company: N/A
(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: N/A

New Registered Office Address: N/A

Enter Florida Street Address

_____, Florida
City Zip Code

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 STATE OF FLORIDA

END

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:

N/A

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>
Mbr	LONDON DUTTON	200 Dutton Road	<input type="checkbox"/> Add
		Jacksboro, TX, 76458	<input checked="" type="checkbox"/> Remove
Mbr/Pres	D'ANNE DUTTON KINCANNON	7775 Basnett Circle	<input checked="" type="checkbox"/> Add
		Kissimmee, FL 34747	<input type="checkbox"/> Remove
Vice Pres	LEND A DAVIDSON	174 Dutton Road	<input checked="" type="checkbox"/> Add
		Jacksboro, TX 76458	<input type="checkbox"/> Remove
Asst Sec/	JEFF DUTTON	16406 Laurelfield Drive	<input checked="" type="checkbox"/> Add
		Houston, TX 77059	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

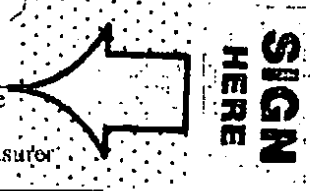
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

D'Anne Dutton Kincannon

Signature of the authorized representative

D'Anne Dutton Kincannon, Member/President/Secretary/Treasurer

Typed or printed name of signee



Filing Fee: \$25.00