

8/25/2021

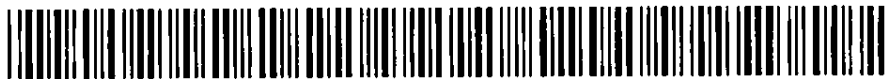
Division of Corporations

# m2100008292

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H21000319345 3)))



H210003193453ABC

**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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

Please keep original  
file date of  
8/25/2021.

**\*\*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  
EMINDFUL LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2021 SEP -9 AM 10:57

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2021 AUG 25 AM 8:55  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VH

# 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: eMindful LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(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: M121000008292

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/29/2021

## 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MEM	EMINDEFUL INC.	11315 CORPORATE BLVD. SUITE 210	<input type="checkbox"/> Add
		ORLANDO, FL 32817	<input checked="" type="checkbox"/> Remove
MEM	NS412, LLC	12712 Park Central Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Dallas, TX 75251	<input type="checkbox"/> Remove
MGR	Steven C. Burns	575 Market Street, Suite 3050	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94105	<input type="checkbox"/> Remove
MGR	Steven Stubitz	50 Public Square, 29th Floor	<input checked="" type="checkbox"/> Add
		Cleveland, OH 44113	<input type="checkbox"/> Remove
MGR	Squire R. Butler	12712 Park Central Drive, Suite 100	<input checked="" type="checkbox"/> Add

(See Attached)

Dallas, TX 75251

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

Steven C. Burns

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
2021 AUG 25 AM 8:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ADD:**

**Managers:**

**Sarah Ahmad**

12712 Park Central Drive, Suite 100 Dallas, TX 75251

**Tim Roberts**

12712 Park Central Drive, Suite 100 Dallas, TX 75251

**Barbara Wachsman**

12712 Park Central Drive, Suite 100 Dallas, TX 75251

**Officers:**

**Squire R. Butler – Chief Executive Officer**

12712 Park Central Drive, Suite 100 Dallas, TX 75251

**Mary Pigatti – President**

11315 Corporate Boulevard, Suite 210 Orlando,  
Florida 32817

**Steven C. Burns – Vice President and Secretary**

575 Market Street, Suite 3050 San Francisco, CA  
94105

**Emily Taylor – Chief Financial Officer and Treasurer**

12712 Park Central Drive, Suite 100  
Dallas, TX 75251