

M21000011783

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.

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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 : CAPITOL SERVICES, INC.
Account Number : 120160000017
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
LURIN CONSTRUCTION SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

SEP 22 2021

A. LUMT

2021 SEP 21 PM 12:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DocuSign Envelope ID: 2A35BB4E-9596-44DC-A175-FE902E29C771

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lurin Construction Services, 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:

David Malone

Name of Person

Integrated Renovations LLC

Firm/Company

2850 N. Harwood Street, Suite 1700

Address

Dallas, TX 75201

City/State and Zip Code

dmalone@lurin.com

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

For further information concerning this matter, please call:

Emily Pearl

Name of Person

at (214) 258-4158

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)

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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: Lurin Construction Services, 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 21 AM 10:17

2. The Florida document number of this limited liability company is: M21000011783

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/07/2021

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

5. New name of the limited liability company: Integrated Renovations 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

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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>
_____	_____	_____	<input 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
_____	_____	_____	<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

Jon Venetos

 Typed or printed name of signer

Filing Fee: \$25.00

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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 "LURIN CONSTRUCTION SERVICES, LLC", CHANGING ITS NAME FROM "LURIN CONSTRUCTION SERVICES, LLC" TO "INTEGRATED RENOVATIONS LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2021, AT 11:46 O'CLOCK A.M.



6928284 8100
SR# 20213299506

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

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.

Authentication: 204208614
Date: 09-21-21

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DocuSign Envelope ID: AAF53AF3-68FC-4F5F-9B7A-B25D85C109D5

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:46 AM 09/16/2021
FILED 11:46 AM 09/16/2021
SR 20213262825 - File Number: 6928284

STATE of DELAWARE
CERTIFICATE of AMENDMENT TO THE
LIMITED LIABILITY COMPANY
of
LURIN CONSTRUCTION SERVICES, LLC

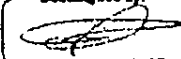
The undersigned desiring to amend the Certificate of Formation of Lurin Construction Services, LLC pursuant to the provisions of the Limited Liability Company Act of the State of Delaware hereby certifies as follows:

First: The name of the limited liability company is Lurin Construction Services, LLC.

Second: Article 1 of the Certificate of Formation shall be amended as follows:

1. **Name.** The name of the limited liability company is Integrated Renovations LLC.

In Witness Whereof, the undersigned has executed this Certificate of Amendment this 14th day of September 2021.

Digitized by:


Jon P. Venetos
Authorized Person