

M2/000013501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

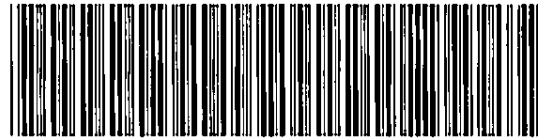
(Document Number)

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RECEIVED  
2023 OCT 18 AM 11:01  
DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/18/23

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/17/2023

**\*\*WALK IN\*\***

ENTITY NAME CREA WINTER HAVEN LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

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**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$25

ACCOUNT #: I20160000072

*S. R. J. P.*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: CREA WINTER HAVEN 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: M21000013501

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/13/2021

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

5. New name of the limited liability company: CREA FRANCO 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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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AGC	GODINEZ, RUBEN	55 BROADWAY, STE. 424	<input type="checkbox"/> Add
		NEW YORK, NY 10006	<input checked="" type="checkbox"/> Remove
AGC	GODINEZ, RUBEN	885 Third Avenue, 29th Floor	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10022	<input type="checkbox"/> Remove
CFO	Markowitz, Yossy	1487 McDonald Ave	<input checked="" type="checkbox"/> Add
		Brooklyn, NY 11230	<input type="checkbox"/> Remove

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AGC	GODINEZ, RUBEN	55 BROADWAY, STE. 424	<input type="checkbox"/> Add
		NEW YORK, NY 10006	<input checked="" type="checkbox"/> Remove
AGC	GODINEZ, RUBEN	885 Third Avenue, 29th Floor	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10022	<input type="checkbox"/> Remove
CFO	Markowitz, Yossy	1487 McDonald Ave	<input checked="" type="checkbox"/> Add
		Brooklyn, NY 11230	<input type="checkbox"/> Remove
GC	SCHWAB, ELLIOT	55 BROADWAY, STE. 424	<input type="checkbox"/> Add
		NEW YORK, NY 10006	<input checked="" type="checkbox"/> Remove
HOA	BUSH, BRADY	55 BROADWAY, STE. 424	<input type="checkbox"/> Add
		NEW YORK, NY 10006	<input checked="" type="checkbox"/> Remove

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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.

/s/ Ruben Godinez

\_\_\_\_\_  
 Signature of the authorized representative

Ruben Godinez

\_\_\_\_\_  
 Typed or printed name of signer

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CREA WINTER HAVEN LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CREA FRANCO LLC" ON THE ELEVENTH DAY OF JANUARY, A.D. 2022, AT 2:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREA FRANCO LLC" WAS FORMED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2021.

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DELAWARE SECRETARY OF STATE  
DIVISION OF CORPORATION



  
Jeffrey W. Bullock, Secretary of State