

M21000014810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

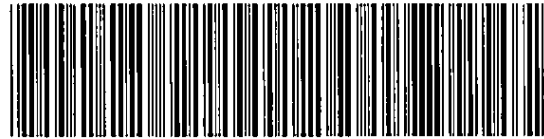
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 FEB 16 PM 12: 27

2022 FEB 16 AM 9: 20

ADJ. CLERK OF COURT
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

FEB 17 2022

1 ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 488323 7788495

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : February 15, 2022

ORDER TIME : 8:11 AM

ORDER NO. : 488323-010

CUSTOMER NO: 7788495

FOREIGN FILINGS

NAME: HARBOUR TOWNE SMI OPCO, LLC

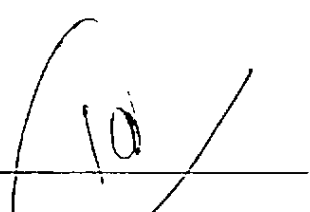
____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: 

**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: HARBOUR TOWNE SMI OPCO, 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: M21000014810

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 11/05/2021

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

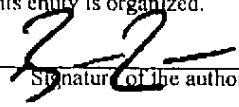
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TALLAHASSEE, FL

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>
<u>Manager</u>	<u>Bryan Redmond</u>	<u>17330 Preston Rd., Ste. 220A</u>	<input checked="" type="checkbox"/> Add
		<u>Dallas TX 75252</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Richard Carter</u>	<u>17330 Preston Rd., Ste. 220A</u>	<input checked="" type="checkbox"/> Add
		<u>Dallas TX 75252</u>	<input type="checkbox"/> Remove
<u>President</u>	<u>Bryan Redmond</u>	<u>17330 Preston Rd., Ste. 220A</u>	<input checked="" type="checkbox"/> Add
		<u>Dallas TX 75252</u>	<input type="checkbox"/> Remove
<u>Vice President</u>	<u>Richard Carter</u>	<u>17330 Preston Rd., Ste. 220A</u>	<input checked="" type="checkbox"/> Add
		<u>Dallas TX 75252</u>	<input type="checkbox"/> Remove
<u>Secretary</u>	<u>Richard Carter</u>	<u>17330 Preston Rd., Ste. 220A</u>	<input checked="" type="checkbox"/> Add
		<u>Dallas TX 75252</u>	<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

Bryan Redmond

Typed or printed name of signee

Filing Fee: \$25.00