

M21000015470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

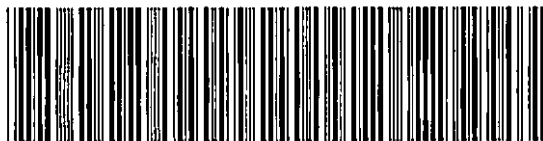
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300395805243

FILED

2022 OCT 28 AM 8:48

CLERK OF SUPERIOR COURT
JANUARY 1, 2022

RECEIVED

2022 OCT 28 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. BUTLER

NOV - 3 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 10/28/2022

Acc#I20160000072

en: c DW

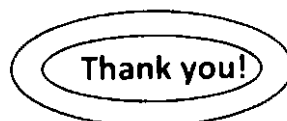
Name:	VER-TEX CONSTRUCTION SOUTHEAST, LLC
Document #:	
Order #:	14611823

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SECTION I (1-4 must be completed)

2022 OCT 28 AM 8:48

1. Name of limited liability Company as it appears on the records of the Florida Department of **STATE**
State: Ver-Tex Construction Southeast, 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: M21000015470

3. Jurisdiction of its organization: MA

4. Date authorized to do business in Florida: 11/17/2021

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

5. New name of the limited liability company: Contexture Southeast, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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.

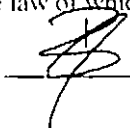
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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

Brianna Goodwin

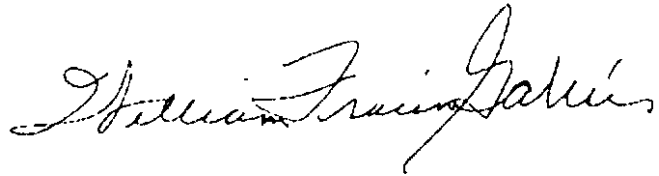
Typed or printed name of signee

Filing Fee: \$25.00

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

October 27, 2022 10:50 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive, flowing style with a large initial 'W' and 'G'.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF ORGANIZATION
OF
VER-TEX CONSTRUCTION SOUTHEAST, LLC

Pursuant to the Massachusetts Limited Liability Company Act, the undersigned hereby amends the Certificate of Organization of Ver-Tex Construction Southeast, LLC, filed with the Commonwealth of Massachusetts on September 27, 2021 (the "Original Certificate"), as follows:

1. Name of Limited Liability Company: The name of the limited liability company (the "LLC") is Ver-Tex Construction Southeast, LLC.

2. Date of Filing of the Original Certificate: The date of filing of the Original Certificate is September 27, 2021.

3. Manager: The Manager is Brianna Goodwin, having an address at 45 Dan Road, Suite 350, Canton, Massachusetts 02021.

4. Person Authorized to Execute Filing Documents: Brianna Goodwin, having an address at 45 Dan Road, Suite 350, Canton, Massachusetts 02021, is authorized to execute any documents which may or are required to be filed with the Secretary of State of the Commonwealth of Massachusetts.

5. Person Authorized to Execute Documents Relating to Real Property: Brianna Goodwin, having an address at 45 Dan Road, Suite 350, Canton, Massachusetts 02021, is authorized on behalf of the LLC to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property, whether to be recorded with a registry of deeds or a district office of the Land Court.

6. Amendment: The original Certificate of Organization is hereby amended as follows:

Article 1 of the Original Certificate is hereby stricken and replaced in its entirety with the following:

"The exact name of the limited liability company is Contexture Southeast, LLC."

7. Effective Date: This Certificate of Amendment shall be effective as of October 31, 2022.

[SIGNATURE PAGE FOLLOWS]

10/27/2022 10:48:35 AM From: To: 6176243891(3/4)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the penalties of perjury as of the 19th day of October, 2022.



Name: Brianna Goodwin
Title: President

**CONTEXTURE, INC.
45 Dan Road, Suite 350
Canton, MA 02021**

October 27, 2022

Secretary of the Commonwealth
Corporations Division
McCormack Building
One Ashburton Place, 17th Floor
Boston, MA 02108

RE: Written Consent for Use of the Name "Contexture Southeast, LLC"

To Whom It May Concern:

Contexture, Inc., a Massachusetts corporation, hereby consents to the use of the name "Contexture Southeast, LLC" or such other similar name by Contexture Southeast, LLC, a Massachusetts limited liability company.

CONTEXTURE, INC.

By: /s/ Brianna Goodwin
Name: Brianna Goodwin
Title: President