# M21000015470

Office Use Only



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## **CT CORP**

### 3458 Lakeshore Drive, Tallahassee, Fl. 32312 850-656-4724

D	ate:	10/28/2022	211
		Acc#I20160000072	a: DW
Name:	VER-TEX C	CONSTRUCTION SOUT	HEAST, LLC
Document #:			
Order #:	14611823		
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of  Apostille/Notarial		Country of Destination:	
Certification:		Number of Certs:	
Filing: 🗸	Certified: Plain: COGS:		
Availability  Document  Examiner  Updater  Verifier  W.P. Verifier  Ref#	Amount:	\$ 55.00	

Thank you!

# 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)

2022 OCT 28 AM 8: 48

1. Name of limited liability Company as it appears on the records of the Florida Department of	FLICTESTAE
State: Ver-Tex Construction Southeast, LLC	
Enter new principal office address, it 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. Naw name of the limited liability company. Contexture Southeast, LLC	
5. New name of the limited liability company: Contexture Southeast, 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 F copy of the written consent of the managers or managing members adopting the alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")	lorida and attach a e. The alternate name
6. If amending the registered agent and/or registered officer address on our records, enter the new registered agent and/or the new registered office address here:	name of the new
Name of New Registered Agent:	
New Registered Office Address:	<del></del>
Enter Florida Street Addi	PESS
Florida	i Zip Code
City	гір Сойе
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 the provisions of all statutes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent as provided for in Chapter 605, I document is being filed to merely reflect a change in the registered office address. I hereby contability company has been notified in writing of this change.	d Lam familiar with = F.S. Or, if this

. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:					
itle/ Capacity	<u>Name</u>	Address	Type of Action		
			□Add		
			□Remo		
			□Add		
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			□Add		
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			□Add		
			□Remo		
			□Add		
aforementioned an	he law of which this entity is organi	he official having custody of records in	Remo		

Filing Fee: \$25.00

MA SOC Filing Number: 202250707630 Date: 10/27/2022 10:50:00 AM

#### 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

WILLIAM FRANCIS GALVIN

Hillian Fraing Jalies

Secretary of the Commonwealth

MA SOC Filing Number: 202250707630 Date: 10/27/2022 10:50:00 AM

10/27/2022 10:48:35 AM From: To: 6176243891( 2/4 )

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF ORGANIZATION

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#### 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. <u>Name of Limited Liability Company</u>: The name of the limited liability company (the "LLC") is Ver-Tex Construction Southeast, LLC.
- 2. <u>Date of Filing of the Original Certificate</u>: 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. <u>Person Authorized to Execute Filing Documents</u>: 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. <u>Amendment</u>: 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.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the penalties of perjury as of the  $19^{th}$  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, 17<sup>th</sup> 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