

# M22000000888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

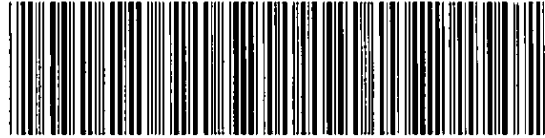
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400376782954

FILED

2022 JAN 21 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2022 JAN 21 PM 2:54

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

LLC  
Hend

JAN 31 2022

D CONNELI

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com

incserv<sup>®</sup>

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
  
850.656.7953

**REQUEST DATE** 1/21/2022

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 993456

**ORDER ENTITY**

TBR ONE RIVERSIDE VENTURE, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

TBR ONE RIVERSIDE VENTURE, LLC ( FL )

File the attached amendment

**NOTES:**

\$25.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2022

INCSERV

SUBJECT: TBR ONE RIVERSIDE VENTURE, LLC  
Ref. Number: M22000000888

*Please honor the  
original submission date  
as the file date. Thanks! :)*

We have received your document for TBR ONE RIVERSIDE VENTURE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

PLEASE PROVIDE OUR OFFICE WITH A CERTIFICATE THAT STATES THAT THE GEORGIA LLC CONVERTED INTO A DELAWARE LLC ALONG WITH THE DATE IT WAS FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 922A00001843

*Please honor the  
original submission date  
as the file date. Thanks! :)*

RECEIVED  
2022 JAN 26 PM 2:57  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 01-26-2022 BY 60322

**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: TBR One Riverside Venture, 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: M22000000888

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 01/18/2022

**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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
_____	_____	_____	<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

Eric Wilensky

Typed or printed name of signee

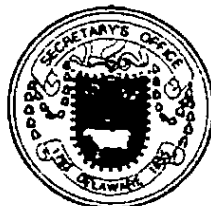
Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION  
OF A GEORGIA LIMITED LIABILITY COMPANY "TBR ONE RIVERSIDE  
VENTURE, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "TBR ONE  
RIVERSIDE VENTURE, LLC", WAS FILED IN THIS OFFICE ON THE  
TWENTIETH DAY OF JANUARY, A.D. 2022, AT 3:41 O'CLOCK P.M.

  
Jeffrey W. Bullock, Secretary of State

6557428 8317F  
SR# 20220246159

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202483434  
Date: 01-25-22