

M220000941

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I2016000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRENTWOOD PROPERTY APPRAISAL, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$55.00 |

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AUG - 2 2023

LEMIEX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brentwood Property Appraisal, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iza Marciszewski
Name of Person

Brentwood Appraisal, LLC
Firm/Company

222 N Lasalle St., Suite 1550
Address

Chicago, IL 60601
City/State and Zip Code

notices@stoiclanc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iza Marciszewski at (312) 574-0044
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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: Brentwood Property Appraisal, 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: M22000000941

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/19/2022

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

5. New name of the limited liability company: Brentwood Appraisal, 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

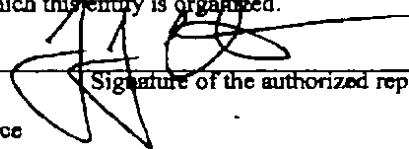
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| _____ | _____ | _____ | <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

Jacob Nice

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRENTWOOD PROPERTY APPRAISAL, LLC", CHANGING ITS NAME FROM "BRENTWOOD PROPERTY APPRAISAL, LLC" TO "BRENTWOOD APPRAISAL, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2023, AT 1:36 O`CLOCK P.M.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

6495644 8100
 SR# 20233125111

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203859497
 Date: 07-31-23

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:36 PM 03/02/2023
FILED 01:36 PM 03/02/2023
NR 20230847744 - File Number 6495644

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF


BRENTWOOD PROPERTY APPRAISAL, LLC

Brentwood Property Appraisal, LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation pursuant to Section 18-202 of the Act, hereby certifies that Paragraph 1 of the Certificate of Formation is amended to read in its entirety as follows:

- 1. The name of the company is:

Brentwood Appraisal, LLC

IN WITNESS WHEREOF, Brentwood Property Appraisal, LLC has caused this Certificate of Amendment to be duly executed by an authorized person of the Company as of the 1st day of March, 2022.

By: 
Name: Jacob Nice
Title: Authorized Signatory