

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

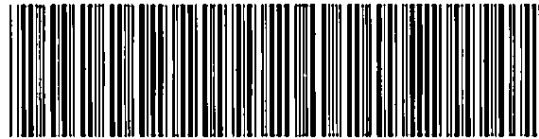
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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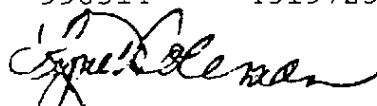
2023 SEP 20 PM 12:40

STATE OF ARIZONA
DIVISION OF CORPORATE AFFAIRS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/2013 BY 60322 UCBAW

2023 SEP 20

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

ACCOUNT NO. : I20000000195
REFERENCE : 996314 4319723
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : September 19, 2023
ORDER TIME : 8:13 AM
ORDER NO. : 996314-005
CUSTOMER NO: 4319723

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UNITED STATES
DIVISION OF CORPORATE &
FINANCIAL SERVICES

FOREIGN FILINGS

NAME: NHH NAPLES OPERATING LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MHH Naples Operating, 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:

Susanne Joslin

Name of Person

Davis Graham & Stubbs LLP

Firm/Company

1550 17th Street, Suite 500

Address

Denver, CO 80202

City/State and Zip Code

susanne.joslin@dgsllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susanne Joslin

at (303) 892-7593

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

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DIVISION OF CORPORATIONS

**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: MHH NAPLES OPERATING, 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: M22000001681

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: February 2, 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

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FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES

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:

Remove Carmen Almos and add Tom Barber, as reflected below

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Ex. A	Carmen Almos	50 S. Steele Street, Ste 200	<input type="checkbox"/> Add
		Denver, CO 80209	<input checked="" type="checkbox"/> Remove
Ex. A	Tom Barber	50 S. Steele Street, Ste 200	<input checked="" type="checkbox"/> Add
		Denver, CO 80209	<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

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 DIVISION OF CORPORATIONS
 STATE OF COLORADO

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

Mike Wilbert, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT A

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

MHH NAPLES OPERATING, LLC
Florida Document No.: M22000001681

Section 8. pg 4

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VICE PRESIDENT and SECRETARY	CARMEN ALMOS	50 S. Steele St. Suite 200 Denver, CO 80209	REMOVE
VICE PRESIDENT and SECRETARY	TOM BARBER	50 S. Steele St. Suite 200 Denver, CO 80209	ADD

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DIVISION OF CORPORATE M.