

3/21/22, 4:13 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M220001048743

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000104874 3)))



H220001048743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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
SF LANDCO LIQUIDATING COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 22 2022

K. Brumbley

2022 MAR 21 PM 4:31

2022 MAR 21 AM 9:39

APPROVED
AND
FILED

DocuSign Envelope ID: B5C7C1E9-1EA4-4621-8D2E-80091D233A40

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: SF LandCo Liquidating Company, LLC

Enter new principal office address, if applicable: 2800 Post Oak Blvd., Suite 4800
Houston, Texas 77056
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 2800 Post Oak Blvd., Suite 4800
Houston, Texas 77056
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M22000002670

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/18/2022

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: C.T. Corporation System

New Registered Office Address: 1200 South Pine Island Road

2022 MAR 21 AM 9:39
APPROVED AND FILED

Enter Florida Street Address
Plantation, Florida 33324
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.

Mark Holloway

Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: B8C701E9-1EA4-4621-8D2E-80091D233A40

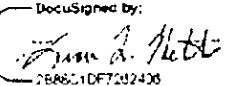
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See below and attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Person	Lisa Q. Metts	2800 Post Oak Blvd., Ste. 4800	☒ Add
		Houston, TX 77056	☐ Remove
Authorized Person	Richard Heaton	2800 Post Oak Blvd., Ste. 4800	☒ Add
		Houston, TX 77056	☐ Remove
Authorized Person	Evan McCord	2800 Post Oak Blvd., Ste. 4800	☒ Add
		Houston, TX 77056	☐ Remove
Authorized Person	Keith Montgomery	2800 Post Oak Blvd., Ste. 4800	☒ Add
		Houston, TX 77056	☐ Remove
Authorized Person	Jeffrey C. Hines	2800 Post Oak Blvd., Ste. 4800	☒ Add
		Houston, TX 77056	☐ 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.

DocuSigned by:

 2B86C1DF7202406 _____
 Signature of the authorized representative

Lisa Q. Metts, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

DocuSign Envelope ID: B8C7C1E9-1EA4-4621-8D2E-80091D233A40

ATTACHMENT

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	W. Andrew Krusen, Jr.	1414 W. Swann Ave, Ste. 100 Tampa, FL 33606	REMOVE
Manager	Andra C. Douglas	1414 W. Swann Ave, Ste. 100 Tampa, FL 33606	REMOVE
Scty/Treasurer	Douglas N. Jones	1414 W. Swann Ave, Ste. 100 Tampa, FL 33606	REMOVE