Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

M22000002670

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:

2022 MAR 21 PM 4:31

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

2022 MAR 21 AM 9:39

APPROVED AND FILED

Electronic Filing Menu Corporate Filing Menu Help

MAR 2 2 2022

K. Brumbley

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
Enter Florida Street Address

Plantation, Florida 33324
City *Zip Code*

2022 MAR 21 AM 9:39

APPROVED AND FILED

__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

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.

Title/ Capacity	Name	Address	Type of Action
Authorized Person	Lisa Q. Metts	2800 Post Oak Blvd., Ste. 4800 Houston, TX 77056	☒Add ☐Remove
Authorized Person	Richard Heaton	2800 Post Oak Blvd., Ste. 4800 Houston, TX 77056	☒Add ☐Remove
Authorized Person	Evan McCord	2800 Post Oak Blvd., Ste. 4800 Houston, TX 77056	☒Add ☐Remove
Authorized Person	Keith Montgomery	2800 Post Oak Blvd., Ste. 4800 Houston, TX 77056	☒Add ☐Remove
Authorized Person	Jeffrey C. Hines	2800 Post Oak Blvd., Ste. 4800 Houston, TX 77056	☒Add ☐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:
Lisa Q. Metts
2B8601DF7292436

____
ure of the authorized representative

Lisa Q. Metts, Authorized Person

Typed or printed name of signee

Filing Fee: $25.00

ATTACHMENT

Title/Capacity	Name	Address	Type of Action
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