

M 220000007990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

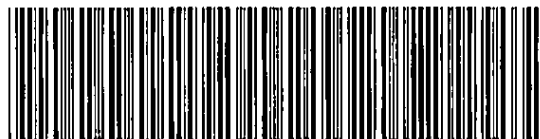
(Document Number)

Certified Copies _____

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05/08/23--01025--019 **25.00

FILED
2023 MAY -8 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

Y. SCOTT

JUN 24 2023

May 5, 2023

VIA FEDEX (850) 245-6051

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Application by Foreign LLC to File Amendment to Certificate of Authority
Regarding Name Change of Park Sutton Securities, LLC

FILED
2023 MAY -8 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir or Madam:

Enclosed please find the original Application by Foreign LLC to File Amendment to Certificate of Authority to Transact Business in Florida for Park Sutton Securities, LLC with its attached Certificate of Good Standing from the Delaware Secretary which reflects its name change from "Park Sutton Securities, LLC" to "PSA Holdco, LLC." Please also find enclosed a check in the amount of \$25.00 for the filing fee. Please file the Application for Amendment and return the letter of acknowledgement via email at dfalk@gklaw.com or via U.S. mail in the enclosed self-addressed stamped envelope.

If you have any questions or comments concerning this filing, please do not hesitate to contact me. Thank you.

Very truly yours,

GODFREY & KAHN, S.C.

David Falk

David L. Falk
Paralegal

DLF
Enclosures

29285338 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park Sutton Securities, 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:

David Falk

Name of Person

Godfrey & Kahn, S.C.

Firm/Company

833 E. Michigan Street, Suite 1800

Address

Milwaukee, WI 53202

City/State and Zip Code

dfalk@gklaw.com

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

For further information concerning this matter, please call:

David Falk

at (414) 273-3500

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

FILED
2023 MAY -8 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Park Sutton Securities, 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: M22000007990

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 20, 2022

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

5. New name of the limited liability company: PSA Holdeo, 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

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)(c), 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
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FILED
2023 MAY -8 PM 2:07
SECURITY
MAINTENANCE
STATE

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:

Steven Levitt

5AFDA67D32E946E

Signature of the authorized representative

Steven Levitt

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 "PSA HOLDCO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FOURTEENTH DAY OF JANUARY, A.D. 2009, AT 3:48 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PARK SUTTON SECURITIES, LLC" TO "PSA HOLDCO, LLC", FILED THE FOURTH DAY OF NOVEMBER, A.D. 2022, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PSA HOLDCO, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4645000 8310

SR# 20231531127

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203175097

Date: 04-19-23