

1122600009686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

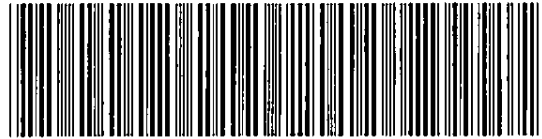
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUL -1 AM 9:22
CLERK OF STATE
TALLAHASSEE, FL

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2024 JUL -1 PM 3:25
TALLAHASSEE, FLORIDA

K. HUNT
C. Hefley

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/01/2024

Acc#I20160000072

en: c DW

Name:	ConexSmart LLC
Document #:	
Order #:	15708690

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

FILED
JUL 1 2024
CLERK OF STATE
TALLAHASSEE, FL
AM 9:22

Thank you!

**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: CONEXSMART, 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: M22000009686

3. Jurisdiction of its organization: Delaware (merged from Colorado to Delaware)

4. Date authorized to do business in Florida: 06/21/2022

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

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.

Meredith Hellwig, Assistant Secretary *Meredith Hellwig*

If Changing Registered Agent, Signature of New Registered Agent

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

Delaware

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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<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.

Spencer Pedemonte

Signature of the authorized representative

Spencer Pedemonte

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 "CONEXSMART LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2024.

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


ED
2024 JUN -1 AM 9:22
SECRETARY OF STATE
MAIL ROOMS.EE.FL



4043473 8300

SR# 20242996926

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203805835

Date: 06-26-24

Delaware

The First State

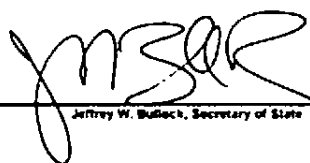
Page 1

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 MERGER, WHICH MERGES:

"CONEXSMART LLC", A COLORADO LIMITED LIABILITY COMPANY,
WITH AND INTO "CONEXSMART LLC" UNDER THE NAME OF "CONEXSMART
LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2024, AT 2:52
O'CLOCK P.M.

RECEIVED
JUN 25 2024
AM 9:22
SECRETARY OF STATE
DELAWARE, FL




Jeffrey W. Bullock, Secretary of State

4043473 8100M
SR# 20242978717

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Authentication: 203793142
Date: 06-25-24

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN LIMITED LIABILITY COMPANY INTO
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-209(c) of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving Delaware limited liability company is ConexSmart LLC, and the name of the foreign limited liability company being merged into the surviving Delaware limited liability company is ConexSmart LLC, a Colorado limited liability company.

SECOND: The Agreement of Merger has been approved and executed by each of the constituent entities in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving Delaware limited liability company is ConexSmart LLC.

FOURTH: The merger is to become effective on June 25, 2024.

FIFTH: The executed Agreement of Merger is on file at 30403 Kings Valley Dr., Suite 2-107 Conifer CO 80433, the principal place of business of the surviving Delaware limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving Delaware limited liability company, on request and without cost, to any member of the Delaware or foreign limited liability companies.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 25th day of June, 2024.

By: *Keith Vierela*
Keith Vierela, Authorized Person

FILED
JUN 25 2024
CLERK OF STATE
TALLAHASSEE, FL