

M 22 0000 14887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

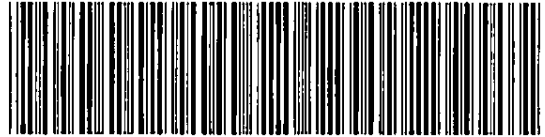
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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CC 1 NBT Operations LLC n/k/a SageHome, 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:

Cassandra Nielsen

Name of Person

Stoll Keenon Ogden PLLC

Firm/Company

334 North Senate Avenue

Address

Indianapolis, IN 46204

City/State and Zip Code

cassie.nielsen@skofirm.com

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

For further information concerning this matter, please call:

Cassandra Nielsen

Name of Person

at (317)

396-2553

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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CASSANDRA A. NIELSEN
CASSIE.NIELSEN@SKOFIRM.COM

THE EMELIE BUILDING
334 NORTH SENATE AVENUE
INDIANAPOLIS, IN 46204-1708
MAIN: (317) 464-1100
FAX: (317) 464-1111

September 29, 2023

VIA E-MAIL TO TAMMI.CLINE@DOS.MYFLORIDA.COM

Bureau of Commercial Recording
Division of Corporations, Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: SageHome, LLC f/k/a CC 1 NBT Operations LLC

Dear Tammi:

This firm represents SageHome, LLC f/k/a CC 1 NBT Operations LLC. Pursuant to your e-mail of September 22, 2023 regarding the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida filed by CC 1 NBT Operations LLC to change its name to SageHome, LLC. We have been made aware that the name "Sage Homes, LLC" is already on file with the Division of Corporations, Florida Department of State. However we believe our client's filing to change its legal name—as evidenced by the name amendment in its home jurisdiction of Delaware—should be filed and the name with which it transacts business in the State of Florida reflected as SageHome, LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Nielsen", written over a horizontal line.

Cassandra Nielsen

cc: John Higgins

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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: CC 1 NBT Operations 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: M22000014887

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 26, 2022

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

5. New name of the limited liability company: SAGEHOME, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

SAGEHOME, 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>
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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

Cassandra Nielsen, Attorney and Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FL

Delaware

The First State

Page 1

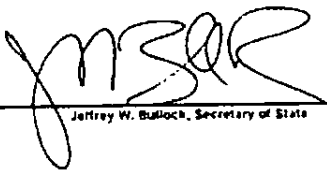
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CC 1 NBT OPERATIONS LLC", CHANGING ITS NAME FROM "CC 1 NBT OPERATIONS LLC" TO "SAGEHOME, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2022, AT 8:30 O'CLOCK A.M.

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TALLAHASSEE, FL



6726560 8100
SR# 20233368357

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204064941
Date: 08-30-23

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CC 1 NBT OPERATIONS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to: SageHome, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20 day of December, A.D. 2022.

By: Brian Hutto
Authorized Person(s)

Name: Brian Hutto, CEO

Print or Type

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SECRETARY OF STATE
DELAWARE