

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

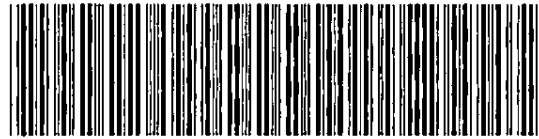
(Business Entity Name)

(Document Number)

ed Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRET

2022 DEC 19 AM 10:44

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—

ÄLLÄHÄSSE.

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12-19-22

****WALK IN****

ENTITY NAME FARRELL COMMUNITIES FORT PIERCE II LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$

55

ACCOUNT # I20140000108

United Corporate

Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Farrell Communities Fort Pierce II 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:

Charles Payne

Name of Person

Farrell Building Company, Inc.

Firm/Company

P.O. Box 14

Address

Bridgehampton, NY 11932

City/State and Zip Code

info@farrellbuilding.com

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

For further information concerning this matter, please call:

Jillian DeGrenier

Name of Person

at (631) 537-1068

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

**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: Farrell Communities Fort Pierce II LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

2465 Mercer Avenue
West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

P.O. Box 14
Bridgehampton, NY 11932

2. The Florida document number of this limited liability company is: M22000017725

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/29/2022

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: _____

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>
<u>Manager</u>	<u>Joseph G. Farrell, Jr.</u>	<u>1515 Lands End Rd</u> <u>Manalapan, FL 33462</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Charles Payne</u>	<u>2465 Mercer Ave</u>	<input type="checkbox"/> Add
		<u>West Palm Beach, FL 33401</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>member</u>	<u>the 2021 Joseph G. Farrell, Jr</u> <u>Irrevocable Trust, w/a/d.</u> <u>3/29/2021</u>	<u>① by: Charles Payne, Trustee</u> <u>2465 Mercer Ave</u> <u>West Palm Beach, FL 33401</u> <u>② by: John J. Ferguson, Trustee</u> <u>25 Field Point Rd</u> <u>Greenwich, CT 06830</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add

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

Charles Payne, Trustee

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2021 DEC 19 AM 10:44
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
WEST PALM BEACH, FLORIDA