

9/4/24, 4:02 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CUEVAS, GARCIA & TORRES, P.A.
Account Number : I20030000123
Phone : (305)461-9500
Fax Number : (786)362-7127

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@cuevaslaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FORT MYERS CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
2024 SEP - 4 AM 3:18
TALLAHASSEE, FLORIDA
JULIA M. SEXTON, CLERK

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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: FORT MYERS CONSTRUCTION, LLC

Enter new principal office address, if applicable: 1600 Ponce de Leon Blvd., Suite 1103

(Principal office address
MUST BE A STREET ADDRESS)

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1600 Ponce de Leon Blvd., Suite 1103

Coral Gables, FL 33134

2. The Florida document number of this limited liability company is: M23000000866

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/18/2023

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: Cuevas, Garcia & Torres, P.A.

New Registered Office Address: 4000 Ponce de Leon Blvd, Suite 770

Enter Florida Street Address

Coral Gables

City

Florida 33146

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

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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>
MBR	ONX, Inc		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	NA INVESTMENTS WEST COAST LLC	1600 Ponce de Leon Blvd., Suite 1103	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.

AP2
Signature of the authorized representative

Andres Delgado as Manager of NA INVESTMENTS WEST COAST LLC, Manager
Typed or printed name of signee

Filing Fee: \$25.00

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