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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 SEP 13 AM 8:17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBR FLORIDA, 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:

Alison Ward

Name of Person

Coastal MBR, LLC

Firm/Company

10 N. Section Street

Address

Fairhope, AL 36532

City/State and Zip Code

alison@mobilebayrealty.com

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

For further information concerning this matter, please call:

Alison Ward

Name of Person

at (850) 485-3600

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: MBR FLORIDA, LLC

Enter new principal office address, if applicable: 10 N. Section Street
Fairhope, AL 36532
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 10 N. Section Street
Fairhope, AL 36532
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000002261

3. Jurisdiction of its organization: Alabama

4. Date authorized to do business in Florida: 02/20/2023

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

5. New name of the limited liability company: COASTAL MBR, 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)(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
_____	_____	_____	<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.

Alison Ward
Signature of the authorized representative

Alison Ward

Typed or printed name of signee

Filing Fee: \$25.00



Alabama Secretary of State



COASTAL MBR, LLC	
Entity ID Number	001 - 046 - 302
Entity Type	Domestic Limited Liability Company
Principal Address	Not Provided
Principal Mailing Address	Not Provided
Status	Exists
Place of Formation	Alabama
Formation Date	10/25/2022
Registered Agent Name	MOBILE BAY REALTY, LLC
Registered Office Street Address	10 N SECTION STREET FAIRHOPE, AL 36532
Registered Office Mailing Address	10 N SECTION STREET FAIRHOPE, AL 36532
Nature of Business	
Transactions	
Transaction Date	06/27/2023
Legal Name Changed From	MBR Florida, LLC
Scanned Documents	
Purchase Document Copies	
Document Date / Type / Pages	10/25/2022 Certificate of Formation 3 pgs.
Document Date / Type / Pages	06/27/2023 Articles of Amendment 5 pgs.

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STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 of the Code of Alabama 1975, this Certificate of Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

1. The current recorded name of the Limited Liability Company:

MBR Florida, LLC

2. The date the Certificate of Formation was filed: 10 / 25 / 2022 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000-000): 001 - 046 - 302 **TO OBTAIN ID NUMBER,**
website at www.sos.alabama.gov click on Business Services (below picture), click on Business Entity and Name
Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and
verify that this is the correct entity. **This step is strongly recommended.**

(For SOS Use Only)

Alabama
Sec. Of State

001-046-302 DLL

Date 06/27/2023

Time 10:55:38

File \$100.00

County -----

Total \$100.00

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The following amendment was adopted on 06 / 27 / 2023 (MM/DD/YYYY):

See attached.

☐ Additional Amendments and the dates on which they were adopted are attached.

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached**.

*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

5. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

06 / 27 / 2023

Date (MM/DD/YYYY)

Brian P. Britt

Signature as required by 10A-5A-2.04

Attorney

Title/capacity to sign under 10A-5A-2.04

Amendment Details

Entity Info

Current Entity Name
COASTAL MBR, LLC

Entity ID
001-046-302

Type
Limited Liability Company (LLC)

Formation Date
2022-10-25

Legal Name

Original

Legal Name
MBR Florida, LLC

Amended

Legal Name
COASTAL MBR, LLC

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

COASTAL MBR, LLC

This name reservation is for the exclusive use of Alison Ward, 10 N. Section
Street, Fairhope, AL 36532 for a period of one year beginning 06/27/2023 and
expiring 06/27/2024



099970

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

06/27/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State