

M23000005991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

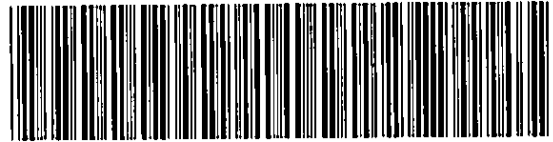
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
JUN 22 2023

Office Use Only



700410166047

2023 JUN 21 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 21 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 06/21/23  
Order #: 1227697-2  
Re: Quay Retail Venture, LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:  
I20000000195

Authorization:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', written over a horizontal line.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

A large, handwritten checkmark in black ink, indicating that the instructions have been received or processed.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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: QUAY RETAIL VENTURE, 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: M23000005991

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 5/8/2023

**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: \_\_\_\_\_

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:

ADDING MEMEBER, REMOVING AUTHORIZED PERSON

| <u>Title/ Capacity</u> | <u>Name</u>       | <u>Address</u>                | <u>Type of Action</u>                      |
|------------------------|-------------------|-------------------------------|--|
| MGR                    | QUAY VENTURE, LLC | 7807 BAYMEADOWS RD, EAST #205 | <input checked="" type="checkbox"/> Add    |
|                        |                   | JACKSONVILLE, FL 32256        | <input type="checkbox"/> Remove            |
| AP                     | DAVID C. COOK     | ONE INDEPENDENT DRIVE #1300   | <input type="checkbox"/> Add               |
|                        |                   | JACKSONVILLE, FL 32202        | <input checked="" 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.

Signature of the authorized representative

Graydon E. Miars

Typed or printed name of signee

Filing Fee: \$25.00