

M23 000007206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

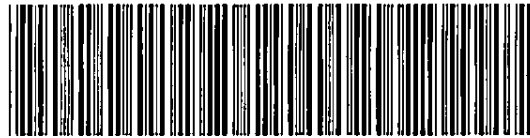
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Certificate

Office Use Only



500421305625

RECEIVED

FILED

2024 JAN 10 PM 4:11

2024 JAN 10 AM 9:00

STATE OF MASSACHUSETTS

SECRETARY OF STATE

AB



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 01/15/2024

Name: Patrice Rush

Reference #: 2235572

Entity Name: TWENTY LAKE ARCHTECTS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Please retain original file date of 1/10/2024

Authorized Amount: \$25.00

Signature: 

**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: Twenty Lake Architects, 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: M123000007206

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 23, 2023

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

5. New name of the limited liability company: Twenty Lake Architecture, 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.

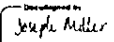
If Changing Registered Agent, Signature of New Registered Agent

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
_____	_____	_____	<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

Joseph Miller

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TWENTY LAKE ARCHITECTURE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF FEBRUARY, A.D. 2023, AT 11:28 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TWENTY LAKE ARCHITECTS, LLC" TO "TWENTY LAKE ARCHITECTURE, LLC", FILED THE NINTH DAY OF JANUARY, A.D. 2024, AT 12:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "TWENTY LAKE ARCHITECTURE, LLC".



7293658 8100H
SR# 20240120080

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202590985
Date: 01-15-24

**CERTIFICATE OF FORMATION
OF
TWENTY LAKE ARCHITECTS, LLC**

This Certificate of Formation of **TWENTY LAKE ARCHITECTS, LLC** (the "**LLC**"), dated February 13, 2023, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is **TWENTY LAKE ARCHITECTS, LLC**.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o Cogency Global Inc., 850 New Burton Road, Suite 201, Dover, Delaware 19904.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is Cogency Global Inc., 850 New Burton Road, Suite 201, Dover, Delaware 19904.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Twenty Lake Architects, LLC, as of the date first above written.

/s/ Beverly Houston

Name: Beverly Houston

Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 01/09/2024
FILED 12:40 PM 01/09/2024
SR 20240069717 - File Number 7293658

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF**

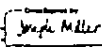
TWENTY LAKE ARCHITECTS, LLC

The undersigned, desiring to amend the Certificate of Formation of **TWENTY LAKE ARCHITECTS, LLC**, a Delaware limited liability company (the "**LLC**"), pursuant to the provisions of the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.) (the "**Act**"), does hereby certify as follows:

1. The name of the LLC is Twenty Lake Architects, LLC.
2. The Certificate of Formation of the LLC was originally filed with the Secretary of State of the State of Delaware on February 13, 2023 and assigned file number 7293658.
3. Article First of the Certificate of Formation shall be amended and restated in its entirety as follows to change the name of the LLC, as permitted by Section 18-202 of the Act:

"FIRST. The name of the limited liability company is **TWENTY LAKE ARCHITECTURE, LLC**".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of the LLC on this 8th day of January, 2024.

By: 
Name: Joseph Miller
Title: President & CEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2024

COGENCY GLOBAL

SUBJECT: TWENTY LAKE ARCHITECTS, LLC
Ref. Number: M23000007206

We have received your document for TWENTY LAKE ARCHITECTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00000623

RECEIVED
2024 JAN 16 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314