

M23000009233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Britton Hill Mobility (FL) 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:

Paul Bohm

Name of Person

Britton Hill Mobility (FL) LLC

Firm/Company

62 NE 167th St #167

Address

MIAMI, FL 33162

City/State and Zip Code

brittonhill@ao.app

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

For further information concerning this matter, please call:

Paul Bohm

at (786) 692-4447

Name of Person

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

CR2E055 (9/15)

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: Britton Hill Mobility (FL) 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: M23000009233

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/17/2023

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

5. New name of the limited liability company: Britton Hill Mobility 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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:57 PM 08/23/2023
FILED 12:57 PM 08/23/2023
SR 20233322366 - File Number 7496229

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BRITTON HILL MOBILITY (FL) LLC**

Britton Hill Mobility (FL) LLC, a Delaware Limited Liability Company (the “*Company*”) organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the Company is Britton Hill Mobility (FL) LLC.
2. Article First of the Certificate of Formation of the Company, is hereby amended to read as follows:

“The name of the limited liability company is Britton Hill Mobility LLC (the “*Company*”).”

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 23 day of August, 2023.

By: Paul Bohm
Paul Bohm
Authorized Person

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.

DocuSigned by:

Danie Beukman

Signature of the authorized representative

Danie Beukman

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRITTON HILL MOBILITY (FL) LLC", CHANGING ITS NAME FROM "BRITTON HILL MOBILITY (FL) LLC" TO "BRITTON HILL MOBILITY LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2023, AT 12:57 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7496229 8100
SR# 20233322366

Authentication: 204025165
Date: 08-23-23

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