

M23000012688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

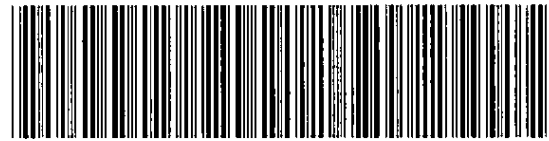
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/23--01:23--001 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 OCT 18 PM 12:40

R. HUNT

10/18/23



Henderson|Franklin
ATTORNEYS AT LAW

1715 Monroe Street
Post Office Box 280 • Fort Myers, FL 33902-0280
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com
Bonita Springs • Naples

Reply to
Matthew L. Brust
Direct Fax Number 239.344.1576
Direct Dial Number 239.344.1147
E-Mail: matthew.brust@henlaw.com

October 17, 2023

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendment to Foreign Florida Qualification
Treeline Fort Myers Equity Owner, LLC

2023 OCT 18 PM 12:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Dear Sir or Madam:

Enclosed please find Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, along with the certificate of good standing for filing with the Division of Corporations on behalf of the above-referenced entity. Our Check No. 686750 in the amount of \$55.00 is also enclosed to cover the filing fees and certified copy.

Please return confirmation and certified copy of this filing to my attention in the enclosed prepaid FedEx envelope.

Should you need anything further from us in order to process the enclosed Amendment, please do not hesitate to contact me.

Sincerely,

Matthew L. Brust

Matthew L. Brust

MLB/thb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREELINE FORT MYERS EQUITY OWNER, 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:

MATTHEW L. BRUST

Name of Person

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Firm/Company

1715 MONROE STREET

Address

FORT MYERS, FLORIDA 33901

City/State and Zip Code

HFRA@HENLAW.COM

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

For further information concerning this matter, please call:

MATTHEW L. BRUST at (239) 344-1147

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

2023 OCT 18 PM 12:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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: TREELINE FORT MYERS EQUITY OWNER, 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: M23000012688

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10/3/2023

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
2023 OCT 18 PM 12:40

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

5. New name of the limited liability company: TREELINE FORT MYERS OWNER, 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

City Florida 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
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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.



Signature of the authorized representative

PATRICK W. HARTMAN

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF OHIO
DIVISION OF CORPORATIONS
2023 OCT 18 PM 12:40

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TREE LINE FORT MYERS OWNER, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2023.

2023 OCT 18 PM 12:40
DIVISION OF STATE
CORPORATIONS



7568733 8300

SR# 20233558733

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204237570

Date: 09-25-23