7/2/24, 9:29 AM Division of Corporations Division of Corporations ectronic Filim Coxet She

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H24000226650 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107

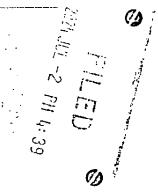
: (561)214-8442 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **CMRE HOLDINGS, LLC**

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JUL 0 2 2024

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: CMRE Holdings, 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:

Erika Easter

Name of Person

eMinutes

Firm/Company

228 Park Avenue South PMB 50845

Address

New York, NY 10003-1502

City/State and Zip Code

eteam@eminutes.com

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

For further information concerning this matter, please call:

Erika Easter

at (310) 820-1000

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

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 appear	s on the records of the Florida Department of	
State: CMRE Holdings, LLC		
Enter new principal office address, if applicable:	4675 MacArthur Court	
(Principal office address	Ste 750	
MUST BE A STREET ADDRESS)	Newport Beach, CA 92660	
Enter new mailing address, if applicable:	4675 MacArthur Court	
(Mailing address MAY BE A POST OFFICE BOX)	Ste 750	
	Newport Beach, CA 92660	_
2. The Florida document number of this limited lia	ability company is: M2400002310	— — an
3. Jurisdiction of its organization: Delaware 4. Date authorized to do business in Florida: 02-22-2024		
4. Date authorized to do business in Florida:		
SECTION II (5-9 complete only the applicable	changes)	-0 [I]
5. New name of the limited liability company:	: t contain "Limited Liability Company, " "L.L.C.," or>"Ll.	
(mis	•	دنې
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.C	I for the purpose of transacting business in Florida and atta naging members adopting the alternate name. The alternate	ch a (b) e name
6. If amending the registered agent and/or registered registered agent and/or the new registered office a	ed officer address on our records, <u>enter the name of the new</u> ddress here:	<u>w</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida Street Address	
	, Florida	
the provisions of all statutes relative to the proper and accept the obligations of my position as regist	egistered Agent: nt and agree to act in this capacity. I further agree to comp and complete performance of my duties, and I am familian tered agent as provided for in Chapter 605, F.S. Or, if this in the registered office address, I hereby confirm that the	r with

itle/ Capacity	<u>Name</u>	Address Type	e of Actio
MGR	MARK BARRON	4675 MacArthur Court, Ste 750	≣Add
		Newport Beach, CA 92660	□Remo
<u>_</u>			□Add
			□Remo
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aforemention	n certificate, if required: no more than 90 ned amendment(s), duly authenticated by under the law of which this entity is organicated.	y the official having custody of records in the	⊡Remo

Filing Fee: \$25.00