

m24000004496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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2024 AUG -8 AM 11:35
CLERK OF SUPERIOR COURT
JULIA M. GILBERT

Amend

AUG 20 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEO A. DALY 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:

Courtney Castellanos

Name of Person

LEO A. DALY LLC

Firm/Company

2925 Briarpark Drive, Suite 400

Address

Houston, TX 77042

City/State and Zip Code

cncastellanos@leoadaly.com

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

For further information concerning this matter, please call:

Courtney Castellanos

at (713) 821-0308

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

FILED
2024 AUG -8 AM 11:35
CLERK OF THE COURT
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: LEO A. DALY 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: M24000004496

3. Jurisdiction of its organization: NEBRASKA

4. Date authorized to do business in Florida: 03/26/2024

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

_____, 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.

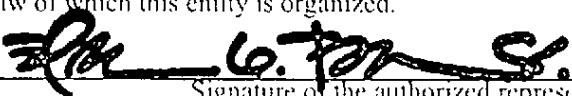
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR/ CEO	Edward G. Benes	2925 Briarpark Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77042	<input type="checkbox"/> Remove
MBR/ Secretary	Bradley Hennick	2925 Briarpark Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77042	<input type="checkbox"/> Remove
MBR/ Treasurer	Arty Commisso	2925 Briarpark Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77042	<input type="checkbox"/> Remove
MBR/ Director	Michael Faulds	2925 Briarpark Drive, Suite 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77042	<input type="checkbox"/> Remove
<u>Please add additional members on the next page</u>			<input checked="" 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

Edward G. Benes

Typed or printed name of signee

Filing Fee: \$25.00

LEO A. DALY, LLC			
DIRECTORS AND OFFICERS	Capacity	Title	Business Address
Leo A. Daly III	MBR ✓	Chairman	8600 Indian Hills Drive, Omaha, NE 68114
Edward G. Benes	MBR ✓	CEO, Director	2925 Briarpark Drive, Suite 400, Houston, TX 77042
James B. Brader	MBR	Sr. VP, CFO	8600 Indian Hills Drive, Omaha, NE 68114
Bradley Hennick	MBR	Director, Secretary	2925 Briarpark Drive, Suite 400, Houston, TX 77042
Arty Commisso	MBR	Director, Treasurer	2925 Briarpark Drive, Suite 400, Houston, TX 77042
Michael Faulds	MBR	Director	2925 Briarpark Drive, Suite 400, Houston, TX 77042
Steven A. Lichtenberger	MBR	President	3232 McKinney Ave, Ste 800, Dallas TX 75204
Rauzia R. Ally	MBR	Vice President	1200 Nineteenth Street, N.W., Suite 220, Washington DC 20036
Sarvine Sally Ashkan	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Paul H. Coleman	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Kimberly R. Cowman	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Eduardo S. Egea	MBR	Vice President	800 NW 62nd Ave, Suite 100, Miami, FL 33126
William A. Hanser	MBR	Vice President	1400 Centrepark Blvd., #500, West Palm Beach, FL 33401
Stephen W. Held	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Roger D (Don) Hensley	MBR	Vice President	3232 McKinney Ave, Ste 800, Dallas TX 75204
Samantha G. Holy	MBR	Vice President	2925 Briarpark Drive, Suite 400, Houston, TX 77042
Joshua J. Hoyord	MBR	Vice President	730 Second Ave. South, #1300, Minneapolis, MN 55402
Brian F. Hudnall	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Sian M. Imber	MBR	Vice President	1200 Nineteenth Street, N.W., Suite 220, Washington DC 20036
Christopher J. Johnson	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Nicos A. Katsellis	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Mohamed M. Mansour	MBR	Vice President	Das Tower, Office 603, Sultan Bin Zayad Street, Khalidia, PO Box 37184, Abu Dhabi, UAE
Arnulfo Martinez	MBR	Vice President	3763 Howard Hughes Parkway, #120, Las Vegas, NV 89169
Cindy A. McCleary	MBR	Vice President	730 Second Ave. South, #1300, Minneapolis, MN 55402
Dennis J. McFadden	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Nancy M. Meloy	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Jeffrey Monzu	MBR	Vice President	8600 Indian Hills Drive, Omaha, NE 68114
Mark Pratt	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Avery M. Sarden	MBR	Vice President	10 Tenth Street, N.E., #350, Atlanta, GA 30309
Irena G. Savakova	MBR	Vice President	1200 Nineteenth Street N.W., Suite 220, Washington DC 20036
Jaime E. Sobrino	MBR	Vice President	1400 Centrepark Blvd., #500, West Palm Beach, FL 33401
James G. Sokolowski	MBR	Vice President	730 Second Ave. South, #1300, Minneapolis, MN 55402
John A. Somerville	MBR	Vice President	550 South Hope Street, 27th Floor, Los Angeles, CA 90071
Michael D. Svoboda	MBR	Vice President	10 Tenth Street, N.E., #350, Atlanta, GA 30309
Joshua Theodore	MBR	Vice President	3232 McKinney Ave, Ste 800, Dallas TX 75204
Marsha M. Whitt	MBR	Vice President	3232 McKinney Ave, Ste 800, Dallas TX 75204
Rick A. Wilson	MBR	Vice President	8350 North Central Expressway, Suite 300, Dallas, TX 75206
Peter A. Yakowicz	MBR	Vice President	730 Second Ave. South, #1300, Minneapolis, MN 55402
Daniel C. Yudchitz	MBR	Vice President	730 Second Ave. South, #1300, Minneapolis, MN 55402

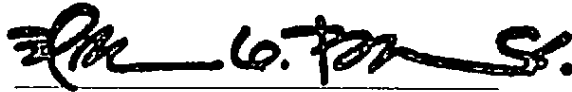
LEO A. DALY, LLC CERTIFICATE OF OFFICERS AND DIRECTORS

I, Edward G. Benes, CEO of LEO A. DALY, LLC, and its subsidiaries, certify on this 18th day of April 2024, that the following are officers of LEO A. DALY, LLC to serve until their successors are duly elected:

Leo A. Daly, III	Chairman
Edward G. Benes	CEO, Director
James B. Brader	Sr. VP, CFO
Bradley Hennick	Director, Secretary
Arty Commisso	Director, Treasurer
Michael Faulds	Director
Steven A. Lichtenberger	President
Rauzia R. Ally	Vice President
Sarvine Sally Ashkan	Vice President
Paul H. Coleman	Vice President
Kimberly R. Cowman	Vice President
Eduardo S. Egea	Vice President
William A. Hanser	Vice President
Stephen W. Held	Vice President
Roger D.(Don) Hensley	Vice President
Samantha G. Holy	Vice President
Joshua J. Hoyord	Vice President
Brian F. Hudnall	Vice President
Sian M. Imber	Vice President
Christopher J. Johnson	Vice President
Nicos A. Katsellis	Vice President
Mohamed M. Mansour	Vice President
Arnulfo Martinez	Vice President
Cindy A. McCleary	Vice President
Dennis J. McFadden	Vice President
Nancy M. Melby	Vice President
Jeffrey Monzu	Vice President
Mark Pratt	Vice President
Avery M. Sarden	Vice President
Irena G. Savakova	Vice President
Jaime E. Sobrino	Vice President
James G. Sokolowski	Vice President
John A. Somerville	Vice President
Michael D. Svoboda	Vice President
Joshua Theodore	Vice President

Marsha M. Whitt	Vice President
Rick A. Wilson	Vice President
Peter A. Yakowicz	Vice President
Daniel C. Yudchitz	Vice President

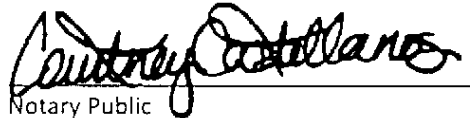
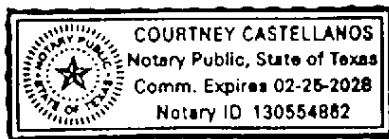
IN WITNESS WHEREOF, I have duly executed this Certificate.



Edward G. Benes
CEO, Director

STATE OF TEXAS)
) SS
COUNTY OF HARRIS)

This instrument was acknowledged before me on the 18th day of April 2024 by Edward G. Benes, CEO of the Company, on behalf of the Company.


Notary Public