

M 24000004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

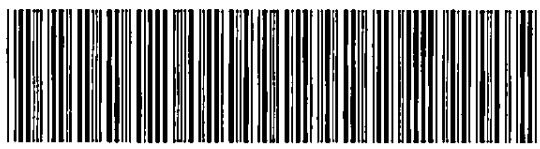
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700432584107

07/10/24 -01015--002 \*\$25.00

ALL ASSESSED  
2024 JUL 10 PM 5:27

JUL 24  
S. PRATHER

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Upriver Sales, 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:

Brian Burak  
Name of Person

Burcorp.,P.C.  
Firm/Company

40561 N North Newport Drive  
Address

Antioch, IL 60002  
City/State and Zip Code

jadamo@jenningsrealtyinc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Burak at ( 847 ) 456-1999  
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**

2024 JUL 10 PM 5:27  
FILED IN STATE OF 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: Upriver Sales, 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: M24000004555

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 4-9-24

**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** \_\_\_\_\_  
*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:

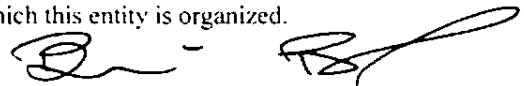
---

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>
Manager	Jennings Realty, Inc.	820 Church Street, Suite 200, Evanston, IL 60	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Jay M. Lapat	820 Church Street, Suite 200, Evanston, IL 60	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Lynda E. Montgomery Phelps	820 Church Street, Suite 200, Evanston, IL 602	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add

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

Brian Burak  
 Typed or printed name of signee

Filing Fee: \$25.00

Remove  
 2024 JUL 10 PM 5:27  
 FALL / MASS. SEC. REC. 17