

M24000008564

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*\*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  
IHG CAPITAL LENDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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K. SALY

JUL 23 2024

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DIVISION OF CORPORATIONS

# 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: HIG Capital Lending 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: M24000008564

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/03/2024

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

5. New name of the limited liability company: Project Capital Lending 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

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>
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_____	_____	_____	<input type="checkbox"/> Add
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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.

Lauren Underwood

Signature of the authorized representative

ROBERT JCHITTY, Manager, By: Lauren Underwood, Attorney-in-Fact

Typed or printed name of signee

FILED  
JUL 22 11 15 AM '24  
CLERK OF COURT  
JUL 22 11 15 AM '24  
JUL 22 11 15 AM '24

# Delaware

The First State

Page 1

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 "IHG CAPITAL LENDING  
LLC", CHANGING ITS NAME FROM "IHG CAPITAL LENDING LLC" TO  
"PROJECT CAPITAL LENDING LLC", FILED IN THIS OFFICE ON THE  
EIGHTEENTH DAY OF JULY, A.D. 2024, AT 1:55 O'CLOCK P.M.

FILED  
2024 JUL 22 PM 4:13  
JUL 22 2024  
JUL 22 2024



  
Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: IHG Capital Lending LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is:

Project Capital Lending LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 18 July 2024.



Kelly Granados, Authorized Person