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To:	Division of Fax Number	Corporations : (850)617-6383	5				
From:	Account Name Account Numb Phone Fax Number	er : 1199900000006 : (407)425-7010)	CLIFFE, P.,	A.	27 28	
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COVER LETTER

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TO: Registration Section Division of Corporations

SUBJECT: THE VILLAGE MHC, 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:

D. SCOTT BAKER, ESQUIRE

Name of Person

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

Firm/Company

315 E ROBINSON STREET, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip Code

RegisteredAgent@ZKSRAServices.com

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

For further information concerning this matter, please call:

Jessica Snyder, Corporate Paralegal	407 at (425-7010		
Name of Person	'	& Daytime Telephone Number		
Mailing Address:		Street Address:		
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
Tallahassee, FL 32314		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	Certified C	÷		

Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION 1 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State:	
Enter new principal office address, if applicable:	N/A
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address)	N/A
MAY BE A POST OFFICE BOX	

2. The Florida document number of this limited liability company is: <u>M24000012779</u>

3. Jurisdiction of its organization:			۰.
4. Date authorized to do business in Florida: OCTOBER 7, 2024	SEC T	2024	
SECTION II (5-9 complete only the applicable changes)	NETA:		
5. New name of the limited liability company: <u>N/A</u> (must contain "Limited Liability Company, " "L	L.C.		
(If name unavailable, enter alternate name adopted for the purpose of transacting business in F copy of the written consent of the managers or managing members adopting the alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")	lorida and a c. The a <u>fte</u> r:	attaon a naggname	6 D
6. If amending the registered agent and/or registered officer address on our records, enter the registered agent and/or the new registered office address here:	iame of the	new	

			. Florida
New Registered Office Address:	N/A	Enter Flore	da Street Address
Name of New Registered Agent:	N/A		

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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:

N/A

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/ Capacity	Name	Address	Type of Action
MGR	GMF Side Car Holdings II, LLC	315 E Robinson St Ste 600	🗆 Add
		Orlando, FL 32801	Remove
MGR	GMF Group FL Portfolio IV, LLC	315 E Robinson St Ste 600	🔳 Add
		Orlando, FL 32801	□Remove
			🗋 Add
			🗆 Remove
			🗆 Add
			🗋 Add
aforemention	certificate, if required; no more than 90 led amendment(s), duly authenticated by inder the law of which this entity is organ	the official having custody of records in the	Remove
	Signature of D. Scott Baker, Esq, Authorized	the authorized representative	

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE VILLAGE MHC, 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 FIRST DAY OF OCTOBER, A.D. 2024.



Authentication: 204500117 Date: 10-01-24

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SR# 20243800511 You may verify this certificate online at corp.delaware.gov/authver.shtml