

M98000000737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

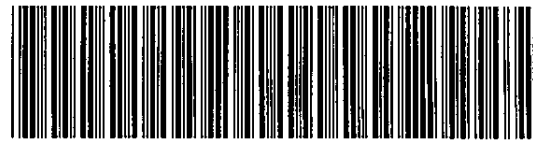
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400291356504

10/24/16--01009--015 **25.00

2016 OCT 24 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BRUCE
OCT 25 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parkway Realty Services, 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:

Kyle Burd

Name of Person

Cousins Realty Services, LLC

Firm/Company

2502 N. Rocky Point Drive, Suite 145

Address

Tampa, FL 33607

City/State and Zip Code

kyleburd@cousinsproperties.com

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

For further information concerning this matter, please call:

Ginger Gelsheimer

Name of Person

at (813) 289-2600

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

CR2E055 (09/15)

FILED
2016 OCT 24 A 10 46
SECRETARY OF STATE
TALLAHASSEE, 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: Parkway Realty Services, LLC

Enter new principal office address, if applicable: 2502 N. Rocky Point Drive

(Principal office address)

MUST BE A STREET ADDRESS

Suite 145

Tampa, FL 33607

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX)

2502 N. Rocky Point Drive

Suite 145

Tampa, FL 33607

2. The Florida document number of this limited liability company is: M98000000737

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/7/2016

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

5. New name of the limited liability company: Cousins Realty Services, 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:

Notary Acknowledgment of Agent's Signature, if Applicable, 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:

Change of mgrs noted below. Change of officer address below.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Lipsey, Jayson</u>	<u>390 N. Orange Ave, #2400</u>	<input type="checkbox"/> Add
		<u>Orlando, FL 32801</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Dorsett, Jeremy R.</u>	<u>390 N. Orange Ave, #2400</u>	<input type="checkbox"/> Add
		<u>Orlando, FL 32801</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>O'Reilly, David R.</u>	<u>390 N. Orange Ave, #2400</u>	<input type="checkbox"/> Add
		<u>Orlando, FL 32801</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Heistand, James R.</u>	<u>390 N. Orange Ave, #2400</u>	<input type="checkbox"/> Add
		<u>Orlando, FL 32801</u>	<input checked="" type="checkbox"/> Remove
<u>Officer</u>	<u>Kyle Burd</u>	<u>2502 N. Rocky Point Dr, #145</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33607</u>	<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.

Kyle S. Burd
Signature of the authorized representative

Kyle S. Burd
Typed or printed name of signer

Filing Fee: \$25.00

FILED

2016 OCT 24 A 10:46

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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 "PARKWAY REALTY
SERVICES, LLC", CHANGING ITS NAME FROM "PARKWAY REALTY
SERVICES, LLC" TO "COUSINS REALTY SERVICES, LLC", FILED IN THIS
OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2016, AT 10:44
O'CLOCK A.M.



2831392 8100
SR# 20166111974

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203125558
Date: 10-07-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 10/07/2016
FILED 10:44 AM 10/07/2016
SR 20166111974 - File Number 2831392


CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
PARKWAY REALTY SERVICES, LLC

FIRST: The name of the limited liability company (hereinafter, the "Company") is
Parkway Realty Services, LLC.

SECOND: The certificate of formation of the Company is hereby amended by
striking out Article I thereof and by substituting in lieu of said Article the following new Article
I:

"ARTICLE I

The name of the limited liability company (hereinafter, the
"Company") is Cousins Realty Services, LLC."

By: 
Name: Pamela F. Roper
Title: Authorized Person