

M21000005245

Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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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  
SHL US LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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2024 JAN 10 AM 10: 01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K. SALY  
JAN 10 2024

# 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: SHL US LLC

Enter new principal office address, if applicable:

1175 Peachtree Street

**(Principal office address  
MUST BE A STREET ADDRESS)**

Building 100, Suite 790, 7th Floor, Colony Square

Atlanta, GA 30361

Enter new mailing address, if applicable:

1175 Peachtree Street

**(Mailing address  
MAY BE A POST OFFICE BOX)**

Building 100, Suite 790, 7th Floor, Colony Square

Atlanta, GA 30361

2. The Florida document number of this limited liability company is: M21000005245

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/03/2021

## 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

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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	Kerry Jenkins	The Pavilion, 1 Atwell Place, Thames Ditton	<input checked="" type="checkbox"/> Add
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		Surrey, KT7 0NE GB	<input type="checkbox"/> Remove
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Manager	James Moody	The Pavilion, 1 Atwell Place, Thames Ditton	<input checked="" type="checkbox"/> Add
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		Surrey, KT7 0NE GB	<input type="checkbox"/> Remove
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Add

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Remove

Add

Remove

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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

Emmy Hackett

Typed or printed name of signee

Filing Fee: \$25.00