

20211213000589660 1/2 \$25.00 Shelby Cnty Judge of Probate, AL 12/13/2021 02:47:08 PM FILED/CERT

John H. Merrill Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Legal Name Change filed on behalf of Broderick, LLC, as received and filed in the Office of the Secretary of State on 03/25/2004.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

09/30/2021

Date

X 74. Menill

John H. Merrill

Secretary of State

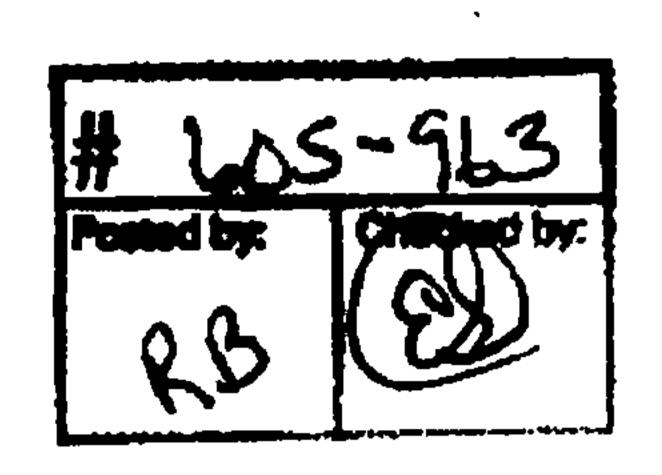


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FLED IN OFFICE

MAR 25 2004

SECRETARY OF STATE



CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION

OF

THE GALLERIA OF DESTIN, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

TO THE ALABAMA SECRETARY OF STATE:

Pursuant to the provisions of <u>Code of Alabama</u> § 10-12-50, the undersigned sole member of The Galleria of Destin, L.L.C., a Florida limited liability company, hereby certifies as follows:

- 1. <u>NAME</u>. The name of the company is The Galleria at Destin, L.L.C. (hereinafter referred to as the "Company").
- 2. <u>STATE OF FORMATION</u>. The Company was formed in the State of Florida on November 26, 2001.
- 3. <u>ALABAMA REGISTRATION</u>. The Company was registered to transact business in the State of Alabama on November 3, 2003.
- 4. <u>AMENDMENT</u>. The Company has filed Articles of Amendment to its Articles of Organization with the Secretary of State of the State of Florida, changing its name to **Broderick**, LLC, and desires to amend its Alabama registration to reflect its new name.

The undersigned sole member of the Company has executed this Certificate of Amendment as of March 5_, 2004.

Craig Kollafs
Sole Member

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deliberation at the same

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