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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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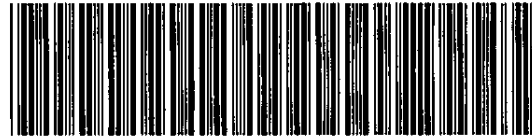
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN

B. BOSTICK

FEB 10 2014

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Suntex Waterfront Management, 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:

John D. Powers

Name of Person

Suntex Waterfront Management, LLC

Firm/Company

17330 Preston Road Suite 220A

Address

Dallas/Texas 75252

City/State and Zip Code

sherlihy@suntexventures.com

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

For further information concerning this matter, please call:

Scott Herlihy

Name of Person

at ( 972 ) 789-1400

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

2014 JAN -7 P 11:47  
FILED  
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 (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Suntex Waterfront Management, LLC

2. Jurisdiction of its organization: Texas

ml-4612

3. Date authorized to do business in Florida: December 11, 2009

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Suntex Marinas, 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

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

N/A

7. Attached is an original 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

John D. Powers

Typed or printed name of signee

**Filing Fee: \$25.00**

2014 JAN 17 10 41 AM  
STATE OF FLORIDA  
SECRETARY OF STATE

FILED

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 17, 2012, Suntex Waterfront Management, LLC, a Domestic Limited Liability Company (LLC) (file number 801204473), changed its name to Suntex Marinas, LLC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 17, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

2014 JAN -7 PM 4:47  
SECRETARY OF STATE  
NANDITA BERRY  
OFFICE

FILED