

M11000000696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

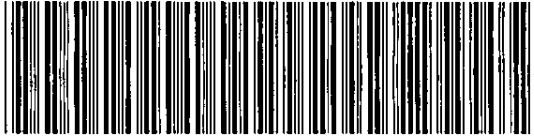
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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2014 MAR 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M11-696



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 069541 4302440

AUTHORIZATION :

COST LIMIT : \$ 25.00

Squidola

ORDER DATE : March 25, 2014

ORDER TIME : 3:09 PM

ORDER NO. : 069541-010

CUSTOMER NO: 4302440

FOREIGN FILINGS

NAME: WHITESTONE CAMBRIA ASSOCIATES
LLC

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

SECRETARY OF STATE
MILWAUKEE OFFICE
2014 MAR 27 AM 9:11

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITESTONE CAMBRIA ASSOCIATES 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:

MICHAEL ZUKERMAN, ESQ.

Name of Person

WARSHAW BURSTEIN, LLP

Firm/Company

555 FIFTH AVENUE, 11TH FLOOR

Address

NEW YORK, NEW YORK 10017

City/State and Zip Code

MZUKERMAN@WBCSK.COM

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

For further information concerning this matter, please call:

ANILA E. HOXHA

Name of Person

at (212) 984-7733

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

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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: WHITESTONE CAMBRIA ASSOCIATES LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: FEBRUARY 11, 2011

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

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Whitestone International Drive Associates 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: _____

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

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

MICHAEL ZUKERMAN

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WHITESTONE CAMBRIA ASSOCIATES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WHITESTONE INTERNATIONAL DRIVE ASSOCIATES LLC", THE TWENTY-FIFTH DAY OF MARCH, A.D. 2014, AT 3 O'CLOCK P.M.

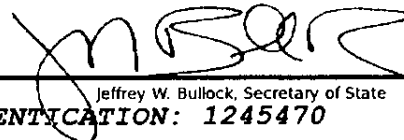
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4776213 8320

140390239



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


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1245470

DATE: 03-27-14