

12/27/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000365331 3)))



H180003653313ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
18 DEC 28 AM 8:55
CLERK OF STATE
ALPHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE TERRACES, JACARANDA CLUB LUXURY RENTALS LLC

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

DEC 02 2019

A. LIND

2018 DEC 28 AM 7:54

Electronic Filing Menu

Corporate Filing Menu

Help

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)(c), indicate that change:

Amend to add the following officers:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Chris Conklin	222 South Riverside Plz, 26th Flr., Chicago, IL 60606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Yvette George	200 Crescent Court, Suite 560, Dallas, TX 75201	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	William Swiderski	222 South Riverside Plz, 26th Flr., Chicago, IL 60606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Curt Lebak	222 South Riverside Plz, 26th Flr., Chicago, IL 60606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Sec	Portia Guerin	222 South Riverside Plz, 26th Flr., Chicago, IL 60606	<input checked="" type="checkbox"/> Add
			<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.

Portia Guerin
Signature of the authorized representative

Portia Guerin, Secretary

Typed or printed name of signee

Filing Fee: \$25.00