

M/2000003225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/16/16

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RREF Interchange-FL Primera II, 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:

Frank Sanderlin

Name of Person

Charles Wayne Properties, Inc.

Firm/Company

444 Seabreeze Blvd., Suite 1000

Address

Daytona Beach, FL 32118

City/State and Zip Code

Fsanderlin@charleswayne.com

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

For further information concerning this matter, please call:

Frank Sanderlin

Name of Person

at ( 386 ) 238-3600

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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**16 SEP -6 PM 3:32**  
 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 (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: RREF Interchange-FL Primera II, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000003225

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 6/7/2012

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Interchange Primera Court II, 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.")

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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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

**Edward Lightman**

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

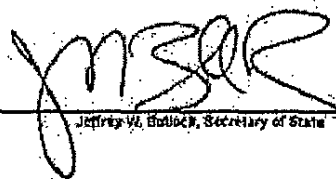
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RREF INTERCHANGE-FL PRIMERA II, LLC", CHANGING ITS NAME FROM "RREF INTERCHANGE-FL PRIMERA II, LLC" TO "INTERCHANGE PRIMERA COURT II, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 11:30 O`CLOCK A.M.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5166222 8100  
SR# 20165290785

Authentication: 202813385  
Date: 08-11-16

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)


**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: RREF Interchange-FL Primera II, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Articles of Incorporation shall be amended in its entirety to read as follows:  
The name of the Limited Liability Company shall be Interchange Primera Court II, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of July, A.D. 2016.

By:   
Authorized Person(s)

Name: Edward Lightman  
Print or Type

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: RREF Interchange-FL Primera II, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Amending Article 1 of the Certificate of Formation as follows:  
The name of the Limited Liability Company shall be Interchange Primera Court II, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of July, A.D. 2016.

By:   
Authorized Person(s)

Name: Edward Lightman  
Print or Type

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