

ML2 000003234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

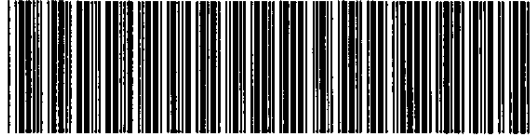
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/06/16--01019--022 **25.00

M. MILLIGAN
EXAMINER

SEP - 7

2016 SEP - 6 AM 8:30
STATE OF MISSISSIPPI
MILLIGAN, M. EXAMINER

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RREF Interchange-FL Primera I, 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 at (386) 238-3600
Name of Person 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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT
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 I, 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: M12000003234

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 I, 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 _____

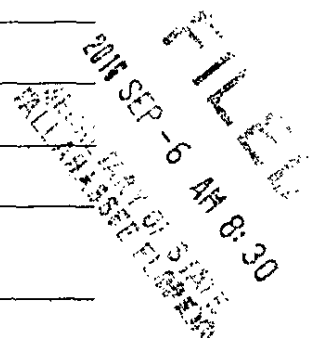
City

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



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>
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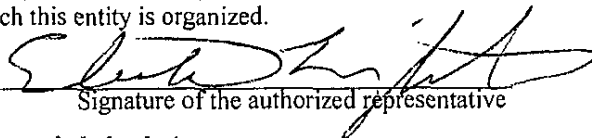
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2012 SEP - 11 AM 8:30
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 2012 SEP 11 AM 8:30
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned 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

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 I, LLC", CHANGING ITS NAME FROM "RREF INTERCHANGE-FL PRIMERA I, LLC" TO "INTERCHANGE PRIMERA COURT I, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 11:30 O`CLOCK A.M.

FILED
2016 SEP - 6 AM 8:30
SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5166219 8100
SR# 20165290784

Authentication: 202893120
Date: 08-26-16

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: RRRF Interchange-FL Primera I, 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 I, 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