

M120000003245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

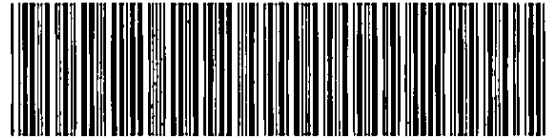
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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03/26/18--01017--003 \*\*30.00

FILED  
18 JUL -5 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2018

SHELLY STRICKLAND  
4444 SEABREEZE BLVD, STE 1000  
DAYTONA BEACH, FL 32118

SUBJECT: RREF INTERCHANGE-FL ROUSE, LLC  
Ref. Number: M12000003245

We have received your document for RREF INTERCHANGE-FL ROUSE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 218A00007595

RECEIVED  
2018 JUL -5 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
300 PARKWAY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2018

SHELLEY STRICKLAND  
444 SEABREEZE BLVD  
STE 1000  
DAYTONA BEACH, FL 32118

SUBJECT: RREF INTERCHANGE-FL ROUSE, LLC  
Ref. Number: M12000003245

We have received your document for RREF INTERCHANGE-FL ROUSE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida LLC, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II

Letter Number: 318A00006116

RECEIVED  
2018 APR 12 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** REEF Interchange - FL Kourse  
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:

Shelley Strickland  
Name of Person

Charles Wayne Properties  
Firm/Company

444 Seabreeze Blvd Ste 1000  
Address

Daytona Beach, FL 32118  
City/State and Zip Code

SStrickland@charleswayne.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Strickland at (352) 235-3600  
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

CR2E055 (9/15)

*You already have check*

**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 Rouse 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)

\_\_\_\_\_  
\_\_\_\_\_

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**SECRETARY OF STATE**  
**18**  
**FLORIDA**

2. The Florida document number of this limited liability company is: M1200000333

3. Jurisdiction of its organization: Daytona Beach, FL

4. Date authorized to do business in Florida: 06/07/2012

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

5. New name of the limited liability company: Interchange - FL Rouse, 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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

*Interchange Investors (owner of entity)*  
 Typed or printed name of signer

Filing Fee: \$25.00

*Charles Lichtsman  
 (owner of signee)*

# Delaware

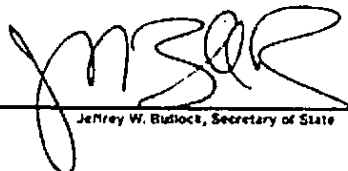
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCHANGE-FL ROUSE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERCHANGE-FL ROUSE, LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2012.



  
Jeffrey W. Bullock, Secretary of State

5166208 8300

SR# 20165654734

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

Authentication: 202976276

Date: 09-12-16