

Division of Corporations

Page 1 of 2

**M1600004636**

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.**

((H18000122650 3))



H180001226503ABCZ

**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 : BROAD AND CASSEL - AFFORDABLE HOUSING  
Account Number : I20160000081  
Phone : (407) 839-4277  
Fax Number : (407) 839-4264

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ST.PETERSBURG APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

2018 APR 18 A 10:05  
TALLAHASSEE, FLORIDA

FILED

2018 APR 18 PM 5:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

*Handwritten signature*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** St. Petersburg Apartments, 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:

Kristi Dickison  
Name of Person

Broad and Cassel LLP  
Firm/Company

390 N. Orange Avenue, Suite 1400  
Address

Orlando, Florida 32801  
City/State and Zip Code

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

2018 APR 18 A 10:05  
FILED  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kristi Dickison at (407) 481-5263  
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)

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: St. Petersburg Apartments, 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: M16000004636

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 8, 2016

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

5. New name of the limited liability company: (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

City, Florida 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

2018 APR 18 AM 05

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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>
AMBR	St. Petersburg Member, LLC	777 W. Putnam Avenue, Greenwich, CT 06830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AMBR	TRG St. Petersburg Member, LLC	777 W. Putnam Avenue, Greenwich, CT 06830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

APR 18 2018 2:41:48 PM  
 TALLAHASSEE, FLORIDA  
 ADD REMOVE ADD 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

William T. Fabbri

Typed or printed name of officer

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 "ST. PETERSBURG MEMBER, LLC", CHANGING ITS NAME FROM "ST. PETERSBURG MEMBER, LLC" TO "TRG ST. PETERSBURG MEMBER, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2016, AT 4:15 O'CLOCK P.M.

STATE OF DELAWARE  
TALLAHASSEE, FLORIDA

2018 APR 18 A 10:05

FILED



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

5992398 8100  
SR# 20182744727

Authentication: 202524642  
Date: 04-17-18

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 04:15 PM 07/07/2016  
FILED: 04:15 PM 07/07/2016  
SR 20164817809 - File Number 8991398

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: St. Petersburg Member, LLC

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

The name of the limited liability company is TRG St. Petersburg  
Member, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 7th day of July, A.D. 2018

By: *Sandra Andares*  
Authorized Person(s)

Name: Sandra Andares  
Print or Type

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
CALL HASSELBERRY/DRIDA

2018 APR 18 A 10:05

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRG ST. PETERSBURG MEMBER, 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 SEVENTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRG ST. PETERSBURG MEMBER, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2018 APR 18 10:05  
DELAWARE SECRETARY OF STATE  
DALLAHASSEL, FLORIDA

FILED



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

5992398 8300  
SR# 20182744727  
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Authentication: 202524639  
Date: 04-17-18

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ST. PETERSBURG APARTMENTS, 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 SEVENTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ST. PETERSBURG APARTMENTS, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2018 APR 18 A 10:05  
STATE OF DELAWARE  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED



*JMS*  
Jeffrey W. Bullock, Secretary of State

S992403 8300  
SRH 20182755826  
You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202526940  
Date: 04-17-18