

M07000007470

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11 MAR 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 17 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

ERIC J. GRABOIS
ERIC J. GRABOIS, P.L.
407 LINCOLN RD. STE. 9-D
MIAMI BEACH, FL 33139

SUBJECT: C. WILSON 79, LLC
Ref. Number: M07000007470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for C. WILSON 79, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 111A00005383

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: C. WILSON 79, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 12/16/2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 2, 2011

5. New name of the limited liability company: 1071 NE 79th Street, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

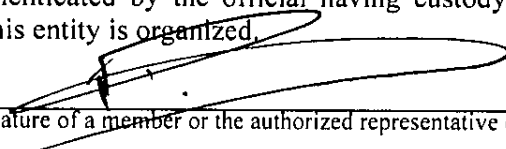
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Nicolas Brocherie
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

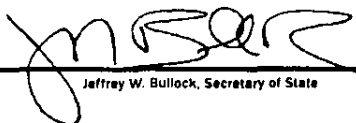
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "C. WILSON, LLC", CHANGING ITS NAME FROM "C. WILSON, LLC" TO "1071 NE 79TH STREET, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2011, AT 4:21 O'CLOCK P.M.

FILED
11 MAR 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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110304271


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8627070

DATE: 03-16-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 03/02/2011
FILED 04:21 PM 03/02/2011
SRV 110253264 - 4451884 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

C. Wilson, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Amendment of Certificate of Formation of C. Wilson, LLC (the "Company") is being executed by the undersigned for the purpose of amending the certificate of formation pursuant to Section 18-202 of the Delaware Limited Liability Company act.

1. The name of the Company is C. Wilson, LLC.
2. Article 1. of the Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the Company is 1071 NE 79th Street, LLC."

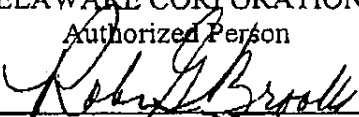
3. This Certificate of Amendment shall be effective at the time of its filing.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Amendment to be duly executed as of the 25th day of February, 2011.

DELAWARE CORPORATIONS LLC

Authorized Person

By:


Robin G. Brooks, Vice President