

9/29/2020

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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*Rwhite*  
*9/29/20*

**\*\*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**  
**THE SHOPPING CENTER GROUP, LLC**

Certificate of Status	0
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12/25/2020 13:37:13

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# 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: The Shopping Center Group, 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: M02000002401

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 09/12/2002

## 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*

\_\_\_\_\_, 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>
MGR	Anthony Blanco	5201 Blue Lagoon Drive, Suite 550	<input checked="" type="checkbox"/> Add
		Miami, FL 33126	<input type="checkbox"/> Remove
MGR	Danny Buring	5101 Wheelis Drive, Ste 106	<input type="checkbox"/> Add
		Memphis, TN 38117	<input checked="" type="checkbox"/> Remove
MGR	Debra Ramey	721 Lakefront Commons, Suite 301	<input type="checkbox"/> Add
		Newport News, VA 23606	<input checked="" type="checkbox"/> Remove
MGR	Marc Milgram	5201 Blue Lagoon Drive, Suite 550	<input type="checkbox"/> Add
		Miami, FL 33126	<input checked="" type="checkbox"/> Remove
MGR	Gary Pharo	569 Brookwood Village, Suite 525	<input type="checkbox"/> Add
		Birmingham, AL 30339	<input checked="" type="checkbox"/> Remove

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

Robert S. Wordes

Typed or printed name of signee

Robert S. Wordes

Filing Fee: \$25.00

## ATTACHMENT

Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida

The Shopping Center Group, LLC

Item 8.

Remove

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>
MGR	Mike Hieshima	5034 Carpinteria Avenue ✓ Carpinteria, CA 93013
MGR	Marc Weinberg	300 Galleria Parkway, 12 <sup>th</sup> Floor ✓ Atlanta, GA 30339
MGR	David Firestein	711 Westchester Avenue, 2nd Floor White Plains, NY 10604
MGR	Alan Freeman	463 King Street, Suite C ✓ Charleston, SC 29403
MGR	John Dottore	2170 W. State Rd 434, Suite 250 ✓ Longwood, FL 32779
MGR	Susan Ahlheit	700 12th Avenue South, Suite 202 ✓ Nashville, TN 37203
MGR	Frank S. Buonanotte	6105 Blue Stone Road, Suite 412 ✓ Atlanta, GA 30328