

M 0400000311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

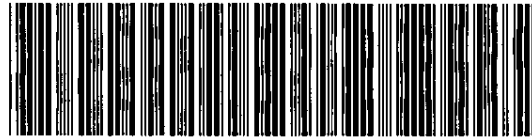
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Majestic Properties 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:

Marlyn J. Wiener, Esq.

Name of Person

Marlyn J. Wiener, P.A.

Firm/Company

6111 Broken Sound Parkway NW, Ste 330

Address

Boca Raton, FL 33487

City/State and Zip Code

marlyn@mwfloridalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlyn J. Wiener

Name of Person

at (561) 400-7325

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 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: Majestic Properties I, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/23/2004

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

4. New name of the limited liability company: Vystana Properties 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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original 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.

Jeff Morr, Managing Member

Signature of the authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAJESTIC PROPERTIES I, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VYSTANA PROPERTIES I, LLC", THE SIXTH DAY OF JUNE, A.D. 2014, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VYSTANA PROPERTIES I, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003.

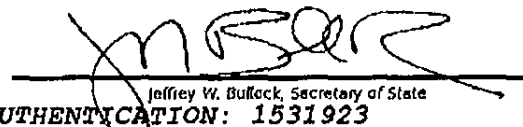
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1531923

DATE: 07-14-14