

JAN-02-2015 FRI 02:48 PM

FAX NO.

P. 01

Division of Corporations

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**MO40000872**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
S. Johnson  
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To:

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

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE  
Account Number : I2CC20000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

**\*\*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  
FCH MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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Help JAN 05 2015

J. BRUCE

#150000007553

**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: FCH MANAGEMENT LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 4, 2004

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

4. New name of the limited liability company: Collier Investments Management 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.

John D. O'Connor  
Signature of the authorized representative

John D. O'Connor  
Typed or printed name of signer

**Filing Fee: \$25.00**

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# 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 "FCH MANAGEMENT LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:17 O'CLOCK A.M.

3768425 8100

141605156

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



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2002629

DATE: 01-02-15

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:17 AM 12/31/2014  
FILED 11:17 AM 12/31/2014  
SRV 141605156 - 3768425 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF**

**FCH MANAGEMENT LLC**

1. The name of the limited liability company is FCH MANAGEMENT LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended as follows:

"1. The name of the limited liability company is: Collier Investments Management LLC"

3. The effective date and time of this Certificate of Amendment is December 31, 2014 at 12:01 a.m. For Accounting Purposes Only.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of December, 2014.

  
John D. O'Connor, Authorized Person

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