

M04000005020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

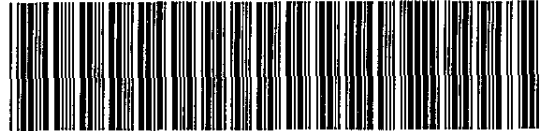
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600058844776

FILED
05 AUG 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 562401 81491A

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Pijet

FILED
05 AUG 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2005

ORDER TIME : 1:08 PM

ORDER NO. : 562401-015

CUSTOMER NO: 81491A

CUSTOMER: Ms. Christine G. Ruffini
Jones Foster Johnston & Stubbs
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: WOOLBRIGHT/SSR MARKETPLACE
MEMBER LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

FILED
05 AUG 25 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

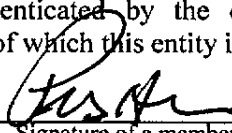
1. Name of limited liability company as it appears on the records of the Florida Department of State: Woolbright/SSR Marketplace Member LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 17, 2004

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? 8-22-05
5. New name of the limited liability company: Woolbright/Marketplace at Dr. Phillips Member 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

PETER S. (to) TAN

Typed or printed name of signee

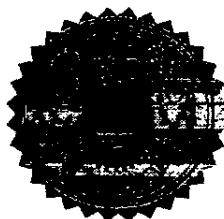
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "WOOLBRIGHT/SSR MARKETPLACE MEMBER LLC", CHANGING ITS NAME FROM "WOOLBRIGHT/SSR MARKETPLACE MEMBER LLC" TO "WOOLBRIGHT/MARKETPLACE AT DR. PHILLIPS MEMBER LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2005, AT 6:04 O'CLOCK P.M.



3877445 8100

050691993

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4108476

DATE: 08-23-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:58 PM 08/22/2005
FILED 06:04 PM 08/22/2005
SRV 050691993 - 3877445 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
WOOLBRIGHT/SSR MARKETPLACE MEMBER LLC
(a Delaware limited liability company)

Woolbright/SSR Marketplace Member LLC, a Delaware limited liability company (the "Company"), does hereby certify:

First: The original name of the Company is Woolbright/SSR Marketplace Member LLC.

Second: The date on which the Company's original Certificate of Formation was filed with the Delaware Secretary of State is November 4, 2004.

Third: The following amendment to the Certificate of Formation was duly adopted by the Company on August 19, 2005 to amend and restate Article 1 in its entirety:

"1. The name of the Limited Liability Company is:
Woolbright/Marketplace at Dr. Phillips Member LLC."

Fourth: All other provisions of the Certificate of Formation shall remain in full force and effect

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company, has executed this document this 19th day of August, 2005.


By: Peter Holton, Esq.
Its: Authorized Representative