# M0500000 4487

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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Eliaty Hulley
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SECRETANT OF SHAFE

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T. HAMPTON



March 27, 2014

Division of Corporations **Registrations Section** P.O. Box 6327 Tallahassee, FL 32314

RE: AMENDMENT TO CERTIFICATE OF AUTHORITY STATE OF FLORIDA

Please amend the Application for Authority for AirSure Limited, LLC in the state of Florida. Enclosed are the following:

- 1. Application for Amendment to Certificate of Authority
- 2. Certificate of Good Standing
- 3. Check in the amount of \$30

Please return the approved information to:

AirSure Limited, LLC 100 Executive Dr. Suite 200 West Orange, NJ 07052 ATTN: Steve Lawrence

Very truly yours,

Stephen R. Lawrence Senior Analyst, Assistant Vice President Ph 973.669.2301 Fax 973.731.8439 slawrence@jamisongroup.com

Encl.

### **COVER LETTER**

TO:

CR2E055 (12/13)

Registration Section

Division of Corporations AirSure Limited, LLC **SUBJECT:** 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: Alexis Henley Name of Person AirSure Limited, LLC Firm/Company 200 Colonial Center Parkway Ste 150 Address Lake Mary, FL 32746 City/State and Zip Code lkammerer@airsure.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Steve Lawrence 669-2301 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$25 Filing Fee ■ \$30 Filing Fee & □ \$55 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy 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: AirSure Limited, LLC
2. Jurisdiction of its organization: CO
3. Date authorized to do business in Florida: 8/11/2005
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company: Shenandoah II, 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.  Signature of the authorized representative  Typed or printed name of signee
Typed or printed name of signee  Filing Fee: \$25.00

### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

### Shenandoah II, LLC

is a **Limited Liability Company** formed or registered on 06/10/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051227795.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/19/2014 that have been posted, and by documents delivered to this office electronically through 03/21/2014 @ 06:19:37.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/21/2014 @ 06:19:37 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8799760.



Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*\*\*End of Certificate\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select 'Frequently Asked Questions.''



Document must be filed electronically. Paper documents are not accepted. Fees & forms are subject to change. For more information or to print copies of filed documents, visit www.sos.state.co.us. Colorado Secretary of State

Date and Time: 01/31/2014 10:48 AM

ID Number: 20051227795

Document number: 20141074149

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

### **Articles of Amendment**

filed pursuant to §7-90-301, et s	seq. and §7-80-209 of	the Colorado Revised	I Statutes (C.R.S	.)	
ID number:	20051227795				
1. Entity name:	AirSure Limited, LLC fchanging the name of the limited liability company, indicate name before the name change)				
2. New Entity name: (if applicable)	Shenandoah II,	LLC			
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):	"credit union	ust" or any derivative "	ıd loan"		
4. Other amendments, if any, are attached	i.				
5. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:	(mm/dd/yyyy)				
or	, , , , , , , , , , , , , , , , , , , ,				
If the limited liability company's perio	d of duration as amen	ded is perpetual, mari	k this box: 🗸		
6. (Optional) Delayed effective date:	(mm/dd/yyyy)	<del></del>			
Notice: Causing this document to be delivered to acknowledgment of each individual causindividual's act and deed, or that the individual is with the requirements of part 3 of article statutes, and that the individual in good fadocument complies with the requirements.  This perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual is not the perjury notice applies to each individual in perjury notice applies to each individual is not the perjury notice applies to each individual in perjury notice applies to each individual individual individual indiv	ing such delivery, und vidual in good faith be causing the document 90 of title 7, C.R.S., thath believes the facts of that Part, the consultations who causes this dual who causes this description.	er penalties of perjury lieves the document is to be delivered for file the constituent document stated in the document tituent documents, and document to be delive	y, that the docun is the act and dec ling, taken in co- ents, and the org at are true and the of the organic sta- ared to the secret	nent is the ed of the informity anic e atutes.	
individual(s) causing the document to be delivered for filing:	Peterson (Last)	Jeffrey (First)	J. (Middle)	(Suffix)	

	1125 Seventeenth Stree				
-	Suite 2200 (Street name and number or Post Office Box information)				
·	Denver	CO	80202		
-	(City)	United S	tates (Postal/Zip Code)		
-	(Province – if applicable)	(Country - ij	(not US)		
(The document need not state the true name and a of any additional individuals causing the docume name and address of such individuals.)					

#### Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.