

Division of Corporations

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**M06 000000145**

Florida Department of State  
Division of Corporations  
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Account Number : PCA000000023  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COLE CV OKEECHOBEE FL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

*M06-145*

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JUL 30 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cole CV Okesechobee FL, 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:

Gayle Grocke  
Name of Person

Latham & Watkins LLP  
Firm/Company

233 S. Wacker Drive, Suite 5800  
Address

Chicago, IL 60606-8401  
City/State and Zip Code

jbarrett@spiritrealty.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Grocke at ( 312 ) 993-2822  
Name of Person 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

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 2013 JUL 29 AM 8:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Cole CV Okeechobee FL, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 01/10/2008

**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? 7/17/2013
- 5. New name of the limited liability company: Spirit CV Okeechobee FL, LLC  
(must end with "Limited Liability Company," "LLC," or "L.L.C.")

(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 end with "Limited Liability Company," "LLC," or "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:  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 THAT THE SAID "COLE CV OKKECHOBBE FL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPIRIT CV OKKECHOBBE FL, LLC", THE SEVENTEENTH DAY OF JULY, A.D. 2013, AT 3 O'CLOCK P.M.

4090953 8320

130921207

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: 0617166

DATE: 07-26-13