

M06000001335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

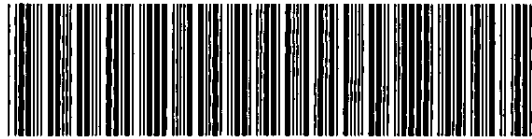
(Business Entity Name)

(Document Number)

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09/23/08--01019--008 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 17 AM 8:02

W
J. BRYAN SEP 24 2008

J. BRYAN

OCT 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOXAHATCHEE & 441 ASSOCIATES, L.L.C.
(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:

Ronda Gardner

(Name of Person)

The Cedarwood Companies

(Firm/Company)

1765 Merriman Road

(Address)

Akron, OH 44313

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Slack

(Name of Person)

at (330) 836-9971, X4189

(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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2008

RONDA GARDNER
THE CEDARWOOD COMPANIES
1765 MERRIMAN ROAD
AKRON, OH 44313

SUBJECT: LOXAHATCHEE & 441 ASSOCIATES, L.L.C.
Ref. Number: M06000001335

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We have received your document for LOXAHATCHEE & 441 ASSOCIATES, L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 008A00051376

**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
State: LOXAHATCHEE & 441 ASSOCIATES, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: February 28, 2006

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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? February 4, 2008

5. New name of the limited liability company: LOXAHACHEE & 441 ASSOCIATES, L.L.C.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

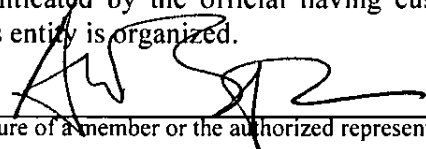
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

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:

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

Alan W. Sponseller

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 "LOXAHATCHEE & 441 ASSOCIATES, L.L.C.", CHANGING ITS NAME FROM "LOXAHATCHEE & 441 ASSOCIATES, L.L.C." TO "LOXAHACHEE & 441 ASSOCIATES, L.L.C.", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 2008, AT 2:10 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 17 AM 8:02

3960903 8100

081006198

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6911967

DATE: 10-15-08

Oct. 17. 2008 12:12 PM

No. 0580r. P. 5

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:10 PM 02/04/2008
FILED 02:10 PM 02/04/2008
SRV 080115355 - 3960903 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Loxahatchee & 441 Associates, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is
Loxahatchee & 441 Associates, L.L.C.

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IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 4th day of February, A.D. 2007.

By: 

Authorized Person(s)

Name: Alan W. Sponseller

Print or Type

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOXAHACHEE & 441 ASSOCIATES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 17 AM 8:02

3960903 8300

080947980

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6856752

DATE: 09-17-08