

MD60000002930

(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:

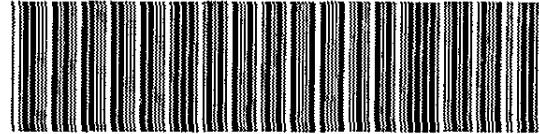
Need affidavit

FOR Amend.

(1)

Office Use Only

[Signature]



400078585624

08/11/06--01036--001 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 PM 4:32

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOR 1031 AVENUES NORTH CENTER 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:

Jeannette Johnson

(Name of Person)

DDRS

(Firm/Company)

12426 W. Explorer Drive, Suite 220

(Address)

Boise ID 83713

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannette Johnson

(Name of Person)

at (208)

489-2533

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

JEANNETTE JOHNSON
DDRS
12426 W. EXPLORER DRIVE, STE. 220
BOISE, ID 83713

SUBJECT: FOR 1031 AVENUES NORTH CENTER LLC
Ref. Number: M06000002930

We have received your document for FOR 1031 AVENUES NORTH CENTER LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00050459

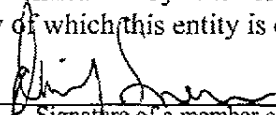
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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: FOR 1031 AVENUES NORTH CENTER LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 19, 2006

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? _____
5. New name of the limited liability company: _____
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: The member is Paragraph 9 of the application should be: FOR 1031 AVENUES NORTH CENTER MEZZ LLC, a Delaware limited liability company
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

David Swenson

Typed or printed name of signee

Filing Fee: \$25.00

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FOR 1031 Avenues North Center LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 5/19/06
and its Florida document/registration number is M06000002930

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

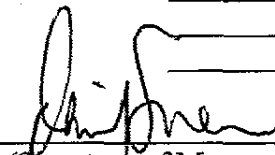
"MGRM" = Managing Member

Name and Address:

MGRM

FOR 1031 Avenues North Center
Mezz LLC, a Delaware LLC
12426 W Explorer Dr Ste 100
Boise ID 83713

Required Signature:



(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

David Swenson, Authorized Representative
of Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/19/2006
FILED 11:30 AM 06/19/2006
SRV 060588238 - 4158323 FILE

State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)

1. The name of the Limited Liability Company is: FOR 1031 AVENUES NORTH CENTER LLC
2. That a Certificate of Formation was filed by the Secretary of State of Delaware on 5/12/06, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.
3. The inaccuracy or defect of said Certificate is: (must give specific reason)
Member was listed as FOR 1031 LLC, an Idaho limited liability company
in the Fourth paragraph of Certificate of Formation
4. The Certificate is hereby corrected to read as follows:
no member should be listed under Fourth paragraph

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 16th day of June, A.D. 2006

By: 
Authorized Person

Name: David Swenson
Print or Type

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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOR 1031 AVENUES NORTH CENTER LLC" 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 EIGHTH DAY OF AUGUST, A.D. 2006.

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DIVISION OF CORPORATIONS
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4158323 8300

060741736

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4959846

DATE: 08-08-06