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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5369

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 20 AM 8:02

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EDENS & AVANT ADMINISTRATIVE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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12 MAR 20 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 1st

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Edons & Avant Administrative, 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:

Name of Person

Firm/Company

Adress

City/State and Zip Code

jmcclanahan@edensandavant.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

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

**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: Edens & Avant Administrative, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/15/2006

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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? 12/05/2011
5. New name of the limited liability company: Edens GP, LLC
(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:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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.

SEE ATTACHED SIGNATURE PAGE

Signature of a member or the authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

EDENS GP, LLC,
a Delaware limited liability company

By: _____

Name: Jason K. Tompkins

Title: Chief Financial Officer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDENS & AVANT ADMINISTRATIVE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDENS GP, LLC", THE FIFTH DAY OF DECEMBER, A.D. 2011, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF DECEMBER, A.D. 2011, AT 12 O'CLOCK P.M.

3245785 8320

120322547

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9437954

DATE: 03-16-12