

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 878-5368

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
COLE IN DAVIE FL, LLC

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

RECEIVED

13 JUL 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 30 2013

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole IN Davie 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 D. Grocke

Name of Person

Latham & Watkins LLP

Firm/Company

233 South Wacker Drive, Suite 5800

Address

Chicago, IL 60606

City/State and Zip Code

jbarrett@splitrealty.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

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

**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 IN Davie FL, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 11/21/2008

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 IN Davie FL, LLC
(must end with "Limited Liability Company," "LLC," 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," "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:

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.

Jon G. Barrett
Signature of a member or the authorized representative of a member

Jon G. Barrett Manager
of Spirit SPE Manager, LLC, Manager

Filing Fee: \$25.00

STATE OF FLORIDA
ALL INFORMATION
FILED

2013 JUL 29 AM 8:10

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 IN DAVIE FL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPIRIT IN DAVIE FL, LLC", THE SEVENTEENTH DAY OF JULY, A.D. 2013, AT 3:34 O'CLOCK P.M.

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

4250729 8320

130921312

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0617277

DATE: 07-26-13