

M06000006956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

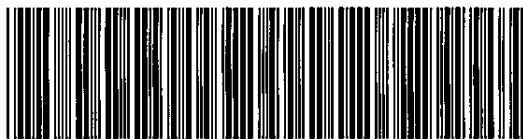
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



300082738043

RECEIVED

07 FEB -6 AM 10:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 FEB -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 744991 7198048
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
07 FEB -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2007
ORDER TIME : 10:0 AM
ORDER NO. : 744991-005
CUSTOMER NO: 7198048

FOREIGN FILINGS

NAME: METRO PARK HOLDINGS LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
07 FEB -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2007

DOREEN WALLACE
CSC
TALLAHASSEE, FL

SUBJECT: METRO PARK HOLDINGS LLC
Ref. Number: M06000006956

We have received your document for METRO PARK HOLDINGS LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The second sentence lists the new address of the MANAGING MEMBER, but does not list the NAME of the MANAGING MEMBER.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 807A00008883

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

SECTION I (1-3 must be completed)

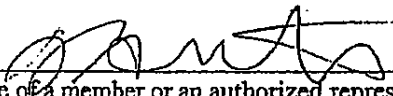
1. Name of limited liability company as it appears on the records of the Florida Department of
State: Metro Park Holdings LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 15, 2006

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: See attached.
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 an authorized representative of a member.

Douglas Amtsen

Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 FEB -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attachment to Application by Foreign Limited Liability to file Amendment to
Application for Authorization to Transact Business in Florida by
Metro Park Holdings LLC

The street address of the principal office is: 9595 Collins Avenue, PH2, Miami, FL
33154

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO PARK HOLDINGS 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 FIFTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METRO PARK HOLDINGS LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4264202 8300

070126459

AUTHENTICATION: 5408894

DATE: 02-05-07