

M07000000562

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000226671 3)))



H070002266713ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CODINA GROUP, INC.
Account Number : I20020000144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 11 AM 8:40

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

7950 EXECUTIVE CENTER PHASE LLC

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

RECEIVED
07 SEP 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 7950 Executive Center Phase 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:

Kolleen Cobb
(Name of Person)

Flagler Development Group, Inc.
(Firm/Company)

2855 S. LeJeune Road, 4th Floor
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Kolleen Cobb at (305) 520-2300
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 11 AM 8:40

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: 7950 Executive Center Phase LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 01/29/2007

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? March 12, 2007
- 5. New name of the limited liability company: 7950 Professional Center Phase 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: Principal Address and address of Manager has changed to
2855 S. LeJeune Road, 4th Floor, Coral Gables, Florida 33134

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

Kolleen Cobb, Vice President

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 11 AM 8:40

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 "7950 EXECUTIVE CENTER PHASE LLC", CHANGING ITS NAME FROM "7950 EXECUTIVE CENTER PHASE LLC" TO "7950 PROFESSIONAL CENTER PHASE LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2007, AT 5:32 O'CLOCK P.M.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 07 SEP 11 AM 8:40



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5502661

4285621 8100

070308148

DATE: 03-13-07


State of Delaware
Secretary of State
Division of Corporations
Delivered 06:23 PM 03/12/2007
FILED 05:32 PM 03/12/2007
SRV 070308148 - 4285621 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 7950 Executive Center Phase LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: 7950 Professional Center Phase LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28 day of February, A.D. 2007.

By: 
Authorized Person(s)

Name: Kelleen O.P. Cobb
Print or Type

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 11 AM 8:40