

Florida Department of State

Division of Corporations 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.

(((H16000023563 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561) 483-7000 Fax Number : (561)483-7321

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

jasonmccoy@paulhastings.com Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EQR-DANIA BEACH CLUB, LLC

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\$30.00

FEB 0 1 2016

Electronic Filing Menu

Corporate Filing Menu

Help

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Fax Audit No. H16000023563 3

COVER LETTER

TO: Registration Section Division of Corporations	
	h Club, LLC Name Change
Name of Fo	oreign Limited Liability Company
Dear Sir or Madam:	
The enclosed application, certificate and fe	e(s) are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Jason McCoy	
Name of Person	
Paul Hastings	
Firm/Company	
1170 Peachtree St. NE	, Suite 100
Address	
Atlanta, Georgia 30309	
City/State and Zip (Code
jasonmccoy@paulhast	ings.com
E-mail address: (to be used for future an	nual report notification)
For further information concerning this ma	tter nlease call
Jason McCoy	8152318
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 am \$25 Filing Fee \$30 Filing Fee & Certificate of Sta	& S55 Filing Fee & S60 Filing Fee,

CR2E055 (9/15)

Fax Audit No. H16000023563 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appear		f
State: EQR-Dania Beach Club, LL		
Enter new principal office address, if applicable:	591 West Putnam Avenue	
(Principal office address	Greenwich, Connecticut 06	3830
MUST BE A STREET ADDRESS		7 <u>22</u>
		7 co es
Enter new mailing address, if applicable:		JAN 29
(Mailing address MAY BE A POST OFFICE BOX)		RY OF
		יי ויוי
2. The Florida document number of this limited lia	ability company is: M0700002194	STATE L'DRIDA
3. Jurisdiction of its organization: Delaware	•	
4. Date authorized to do business in Florida: Ap	ril 16, 2007	
SECTION II (5-9 complete only the applicable	changes)	
5. New name of the limited liability company: S (mus	CG Atlas Sheridan Lake Club, L	L.C.
(mus	at contain "Limited Liability Company, " "L.	L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.C	naging members adopting the alternate name	lorida and attach a b. The alternate name
6. If amending the registered agent and/or registered registered agent and/or the new registered office a	ed officer address on our records, <u>enter the n</u> ddress here:	ame of the new
Name of New Registered Agent:		
New Registered Office Address:	m. m. 11 0	
	Enter Florida Street Add	
_	, Florida City	Zip Code
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the	egistered Agent: nt and agree to act in this capacity. I further and complete performance of my duties, and tered agent as provided for in Chapter 605, i in the registered office address, I hereby co	d I am familiar with F.S. Or, if this

Fax Audit No. H16000023563 3

itle/Capacity Name Address	ate that change:
	Type of Actio
	DAdd
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	Remov
	Add
	Remove
	Mod □
Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of record jurisdiction under the law of which this entity is organized.	Remoy
/s/ Jerome C. Silvey	THE D
Signature of the authorized representative Jerome C. Silvey	9:56 STATE

Filing Fee: \$25.00

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SCG ATLAS SHERIDAN LAKE CLUB, L.L.C."

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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

a at com delawara graviauthy

Authentication: 201728810

Date: 01-26-16

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "EQR-DANIA BEACH CLUB, LLC", CHANGING ITS NAME FROM "EQR-DANIA BEACH CLUB, LLC" TO "SCG ATLAS SHERIDAN LAKE CLUB, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 9:12 O'CLOCK A.M.

Authentication: 201727495

Date: 01-26-16

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

the limited liability	v company is change
	and the state of t
WHEREOF, the undersigned h	
· • • • • • • • • • • • • • • • • • • •	ave executed this Certificate , A.D. 2016
· • • • • • • • • • • • • • • • • • • •	
day of January	
	the limited liabilit as Sheridan Lake Club,