

M07000004074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

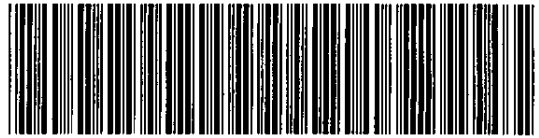
M07-4074

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR -1 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

EXAMINER

EXAMINER

APR - 2 2009

S. HAWKES

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2009

ROBERT LYTLER
2219 CR 220 STE 316
MIDDLEBURG, FL 32068

SUBJECT: ARTSY ABODE AT PALM COAST, LLC
Ref. Number: M07000004074

We have received your document for ARTSY ABODE AT PALM COAST, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 909A00008662

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Artsy Abode at Palm Coast, 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:

Robert Lytle
(Name of Person)

(Firm/Company)

2219 CR 220 STE 316
(Address)

Middleburg, FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Lytle at (904) 269-1853
(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

**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: ARTSY ABODE AT PALM COAST, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/6/07

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09 APR - 1 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

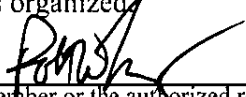
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/19/09

5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Artsy Abode at Daytona Beach, 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: _____
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.


Signature of a member or the authorized representative of a member

Robert W Lytle
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

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 "ARTSY ABODE AT PALM COAST, LLC", CHANGING ITS NAME FROM "ARTSY ABODE AT PALM COAST, LLC" TO "ARTSY ABODE AT DAYTONA BEACH, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2009, AT 12:39 O'CLOCK P.M.

FILED
09 APR - 1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4343705 8100

090161368

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7146340

DATE: 02-20-09

FILED
09 APR - 1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: ARTSY ABODE AT PALM COAST, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
First: The name of the Corporation is: ARTSY ABODE AT DAYTONA BEACH, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19th day of February, A.D. 2009.

By: /s/ ROB LYTL
Authorized Person(s)

Name: ROB LYTL
Print or Type