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EXAMINER



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02/04/09--01023--001 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -4 AM 11:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CB-FL Vault Fort Myers, 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:

Matthew J. Hoberman
(Name of Person)

Rome McGuigan, P.C.
(Firm/Company)

One State Street
(Address)

Hartford, CT 06103-3101
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Hoberman at (860) 549-1000
(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: CB-FL Vault Fort Myers, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10-29-07

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

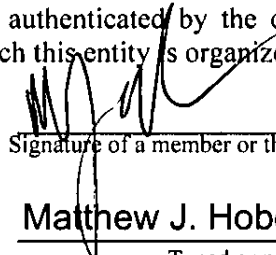
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2-29-08
5. New name of the limited liability company: Harved Realty Fort Myers, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Matthew J. Hoberman

(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:
n/a

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

Matthew J. Hoberman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -4 AM 11:47

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 "CB-FL VAULT FORT MYERS, LLC", CHANGING ITS NAME FROM "CB-FL VAULT FORT MYERS, LLC" TO "HARVED REALTY FORT MYERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 8:58 O'CLOCK A.M.



4446784 8100

090055814

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7092361

DATE: 01-21-09

FEB.29.2008

9:14AM

DATA REPORTING CORP

NO.468

P.2/2

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:58 AM 02/29/2008
FILED 08:58 AM 02/29/2008
SRV 080257286 - 4446784 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CB-FL VAULT FORT MYERS, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed
to: HARVED REALTY FORT MYERS, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 28 day of February, A.D. 2008.

By: 

Authorized Person(s)

Name: Harvey Hoberman - Manager

Print or Type