

MO7000006817

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
SEP 27 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FDG Beacon Commons 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 O.P. Cobb

Name of Person

FDG Doral Commons LLC

Firm/Company

2855 LeJeune Road, 4th Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

kolleen.cobb@flaglerdev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kolleen Cobb

Name of Person

at (305)

520-2433

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: FDG Beacon Commons LLC
2. Jurisdiction of its organization: Delaware MO7000006817
3. Date authorized to do business in Florida: November 20, 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? September 19, 2011
5. New name of the limited liability company: FDG Doral Commons 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:

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

Kolleen O.P. Cobb

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2011 SEP 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "FDG BEACON COMMONS LLC", CHANGING ITS NAME FROM "FDG BEACON COMMONS LLC" TO "FDG DORAL COMMONS LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011, AT 5:47 O'CLOCK P.M.

4459023 8100

111020754

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9038385

DATE: 09-20-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:47 PM 09/19/2011
FILED 05:47 PM 09/19/2011
SRV 111020754 - 4459023 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
FDG BEACON COMMONS LLC**

FDG BEACON COMMONS LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: Article 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and the following is substituted therefor:

1. Name. The name of the limited liability company is **FDG DORAL COMMONS LLC** (the "Company").

SECOND: Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Liability Company shall remain in full force and effect and are hereby ratified and confirmed.

THIRD: That said amendment is being filed in accordance with Section 18-202 of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment is executed as of the 19th day of September, 2011.

By: /s/ Kolleen O.P. Cobb
Kolleen O.P. Cobb
Authorized Representative