

MO7000006827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

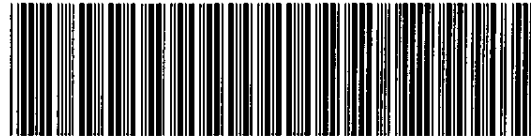
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/26/11--01042--027 \*\*25.00

FILED

2011 SEP 26 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 27 2011  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FDG Beacon Countyline 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 Countyline 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 Countyline LLC

2. Jurisdiction of its organization: Delaware

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? \_\_\_\_\_

5. New name of the limited liability company: FDG Countyline LLC

(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

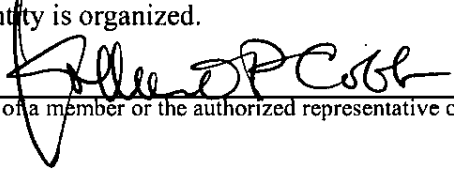
\_\_\_\_\_  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

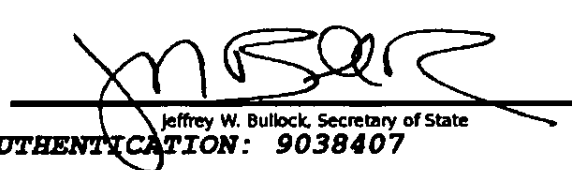
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FDG BEACON COUNTYLINE LLC", CHANGING ITS NAME FROM "FDG BEACON COUNTYLINE LLC" TO "FDG COUNTYLINE LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011, AT 5:48 O'CLOCK P.M.

4459022 8100

111020759

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9038407

DATE: 09-20-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:47 PM 09/19/2011  
FILED 05:48 PM 09/19/2011  
SRV 111020759 - 4459022 FILE

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

**FDG BEACON COUNTYLINE 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 I 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-COUNTYLINE 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