

M 08 0000001787

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

09 DEC 23 AM 10:45

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B. KOHR

DEC 23 2009

EXAMINER



CORPORATION SERVICE COMPANY

\*pls file 1st\*

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09 DEC 23 PM 2:21

ACCOUNT NO. : I20000000195

REFERENCE : 229157 7130633

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : December 22, 2009

ORDER TIME : 5:25 PM

ORDER NO. : 229157-005

CUSTOMER NO: 7130633

FOREIGN FILINGS

NAME: DAYTONA BEACH LIVE HOLDINGS  
RETAIL, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: DAYTONA BEACH LIVE HOLDINGS RETAIL, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 04/10/2008

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

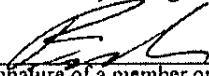
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/23/2009
5. New name of the limited liability company: DAYTONA BEACH PROPERTY HOLDINGS  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

RETAIL, 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:  
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

Brett M. Scharback, Secretary of Member

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 THAT THE SAID "DAYTONA BEACH LIVE HOLDINGS RETAIL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAYTONA BEACH PROPERTY HOLDINGS RETAIL, LLC", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2009, AT 8:02 O'CLOCK P.M.

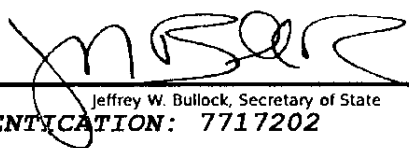
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4531925 8320

091128655

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: 7717202

DATE: 12-22-09