

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000209740 3)))



H080002097403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone: (850)222-1092

Fax Number : (850)878-5926

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FR WELLINGTON, LLC

RECEIVED SEP -8 AM 10: 58 CRETAFY OF STATE LAHASSEE, FLORIDA
 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 03

 Estimated Charge
 \$25.00

A. LUNT SEP-92008 EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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: FR VVeilington, LLC	_	
2. Jurisdiction of its organization: Delaware	- <u>-</u> -1	
3. Date authorized to do business in Plorida: 8/28/2008	SECRE	7000 SEP
SECTION II (4-7 complete only the applicable changes)	35	-0 1
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?	SEE, F	:3 >>
5. New name of the limited liability company: FR Courtyard Shops, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.)	SINTE	i): 32
(If name unavailable, enter afternate 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: N/a		
8. If the amendment corrous any false statement, indicate the statement being corrected and t correction: N/A	he -	
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 jurisc under the law of which this entity is organized. Signature of a member or the nultworked representative of a member of the property of a member of the nultworked representative of a member of the	Jiction	

Filing Fee: \$25.00

LEGAL02/30928299v1

È

Ŀ

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY TEAT THE SAID "FR WELLINGTON, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FR COURTYARD SHOPS, LLC", THE FOURTH DAY OF SEPTEMBER, A.D. 2008, AT 1:52 O'CLOCK P.M.

2000 SEP -8 A IO: 32
SECRETARY OF STATE
TAIL AHASSEE EL CSIOA

4592521 8320

080926151

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

Daniel Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6831175

DATE: 09-04-08