

**MUF00007555**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

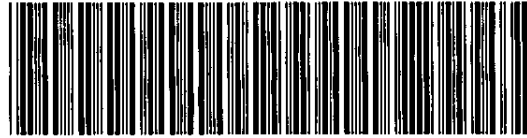
(Business Entity Name)

(Document Number)

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

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**FILED**  
14 NOV 17 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. Shivers NOV 26 2014**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Macallan Properties 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:

James L. Rhoden III

Name of Person

Macallan Real Estate LLC

Firm/Company

1642 Powers Ferry Road, SE; STE 250

Address

Marietta, GA 30067

City/State and Zip Code

jay.rhoden@macallangroup.com

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

For further information concerning this matter, please call:

James L. Rhoden III

Name of Person

at ( 404 ) 285-8227

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 CERTIFICATE OF AUTHORITY 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: Macallan Properties LLC
2. Jurisdiction of its organization: State of Georgia
3. Date authorized to do business in Florida: 11/5/2008

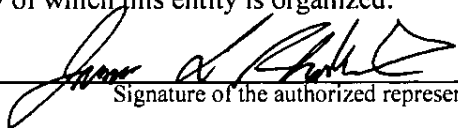
**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Macallan Real Estate LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

7. Attached is an original certificate, if required: 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 the authorized representative  
**James L. Rhoden III, Managing Member**  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
14 NOV 17 AM 8:19  
SECRETARY OF STATE  
MACALLAN PROPERTIES LLC  
FLORIDA

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

MACALLAN PROPERTIES, LLC

Name Changed To

MACALLAN REAL ESTATE LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on October 29, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on October 31, 2014



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

FILED  
14 NOV 17 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Brian P. Kemp  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION

237 Coliseum Drive  
Macon, Georgia 31217-3858  
(404) 656-2817  
sos.georgia.gov/corporations

**Articles of Amendment  
to Articles of Organization**

**Article One**

The name of the limited liability company ("Company") is:

Macallan Properties LLC

**Article Two**

The date the articles of organization were filed was: April 21, 2003

**Article Three**

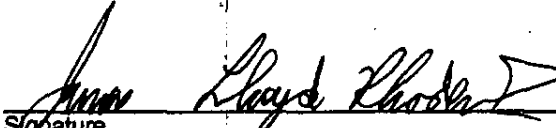
The Company hereby adopts the following amendment to change the name of the Company. The new name of the Company is:

Macallan Real Estate LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

October 28, 2014

(Date)

  
Signature

James Lloyd Rhoden III

Print Name

Capacity (choose one option only):

- ☐ Organizer  
☐ Member  
☒ Manager  
☐ Court-Appointed Fiduciary  
☐ Attorney-in-fact

Email Address: jay.rhoden@macallangroup.com

RECEIVED

OCT 29 2014

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0323127  
DATE INC/AUTH/FILED : April 21, 2003  
JURISDICTION : Georgia  
PRINT DATE : October 31, 2014

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MACALLAN REAL ESTATE LLC  
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B: P. Kemp*

Brian P. Kemp  
Secretary of State