

M09000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

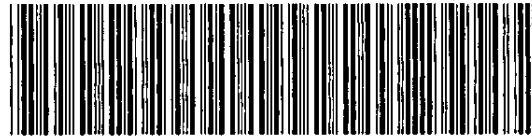
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



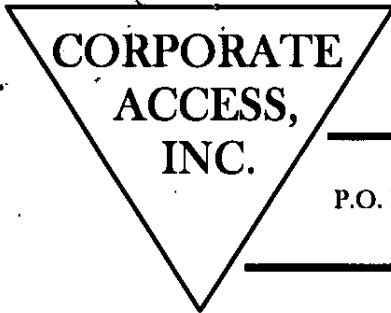
900182668009

07/07/10--01006--021 **25.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUL -7 PM 12:04
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL -7 PM 12:53

B. KOHR
JUL - 8 2010
EXAMINER



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
STATE
DIVISION OF CORPORATIONS
JUL 7 PH 12:53

WALK IN

PICK UP:

7/6 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Foreign Amend

1. Manatee Lakewood Condo Investments, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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: Manatee Lakewood Condo Investments, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/06/2009

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? June 29, 2010
5. New name of the limited liability company: London Bay Community Investments, 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:
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

Jeff M. Novatt, Esq., Authorized Rep.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL - 7 PM 12:53

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 "MANATEE LAKEWOOD CONDO INVESTMENTS, LLC", CHANGING ITS NAME FROM "MANATEE LAKEWOOD CONDO INVESTMENTS, LLC" TO "LONDON BAY COMMUNITY INVESTMENTS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2010, AT 2 O'CLOCK P.M.

4627340 8100

100700213

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8088803

DATE: 06-30-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:01 PM 06/29/2010
FILED 02:00 PM 06/29/2010
SRV 100700213 - 4627340 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Manatee Lakewood Condo Investments, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is London Bay Community Investments, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of June, A.D. 2010.

By: Mark D. Wilson
Authorized Person(s)

Name: Mark D. Wilson
Print or Type