

11090000000076

(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



600235675186

RECEIVED
DEPARTMENT OF STATE
12 JUN 26 AM 10:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN 26 AM 9:52

N. Outigan JUN 29 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 251253 99551A

AUTHORIZATION :

COST LIMIT : \$ 60.00

ORDER DATE : June 22, 2012

ORDER TIME : 9:59 AM

ORDER NO. : 251253-005

CUSTOMER NO: 99551A

RECEIVED
2012 JUN 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TIMELESS PROPERTIES II, 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: Becky Peirce -- EXT# 2919

EXAMINER: _____

RESUBMIT

Please give original
submission date as file date.

26th



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2012

CSC
BECKY PEIRCE
TALLAHASSEE, FL

SUBJECT: TIMELESS PROPERTIES II, LLC
Ref. Number: M09000000076

RESUBMIT

**Please give original
submission date as file date.**

We have received your document for TIMELESS PROPERTIES II, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 712A00017550

**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: Timeless Properties II, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: January 6, 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? August 3, 2009

5. New name of the limited liability company: 100 Base Avenue East, 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

Greg A. Anderson, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 JUN 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Amendment, TIMELESS PROPERTIES II, LLC, changing its name to 100 BASE AVENUE EAST, LLC, was filed in this Department on 08/03/2009.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of June two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "R. L. ...", is written over a faint circular outline.

First Deputy Secretary of State