

# MD9000002840

Florida Department of State

Division of Corporations  
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.**

(((H13000059668 3)))



H130000596683ABC5

**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) 617-6383

## From:

Account Name : INCORPORATING SERVICES FL  
Account Number : 120050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

*Second Fax,  
please return  
original  
submission  
date, thanks*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
13 MAR 15 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VAN WAGNER MIAMI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**FAXED**

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS  
MAR 18 2013  
EXAMINER



March 15, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VAN WAGNER MIAMI, LLC  
800 THIRD AVENUE, 28TH FLOOR  
NEW YORK, NY 10028

SUBJECT: VAN WAGNER MIAMI, LLC  
REF: M09000002840

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H13000059668  
Letter Number: 113A00006168

RECEIVED  
13 MAR 15 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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: Van Wagner Miami, LLC

2. Jurisdiction of its organization: New York

MD9000002840

3. Date authorized to do business in Florida: July 22, 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? March 13, 2013

5. New name of the limited liability company: Van Wagner Miami Holdings, 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.

Steven S. Pretsfelder  
Signature of a member or the authorized representative of a member

Steven S. Pretsfelder

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 MAR 14 AM 8:56

**State of New York  
Department of State } ss:**

I hereby certify, that VAN WAGNER MIAMI, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/17/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment VAN WAGNER MIAMI, LLC, changing its name to VAN WAGNER MIAMI HOLDINGS, LLC, was filed 03/13/2013.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of March  
two thousand and thirteen.*

Daniel Shapiro  
Special Deputy Secretary of State