

M10000001072

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.

(((H10000120872 3)))



H100001208723ABCV

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

L. SELLERS
MAY 21 2010
EXAMINER

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

10 MAY 20 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
17135 COLLINS AVENUE MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 20 AM 9:43

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 17135 Collins Avenue Marketing, 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:

Richard A. Mathews

Name of Person

St Residential, LLC

Firm/Company

175 W. Jackson Blvd, Suite 540

Address

Chicago, IL 60604

City/State and Zip Code

rmathews@stresidential.com

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

For further information concerning this matter, please call:

Richard A. Mathews

Name of Person

at (312) 572-6357

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 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: 1735 COLLINS AVENUE MARKETING, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 3/8/10

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? 5/18/10
5. New name of the limited liability company: 1735 COLLINS AVENUE
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
MARKETING, 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

RICHARD A. MATHEWS
Typed or printed name of signer

Filing Fee: \$25.00

FILED
10 MAY 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "17135 COLLINS AVENUE MARKETING, LLC", CHANGING ITS NAME FROM "17135 COLLINS AVENUE MARKETING, LLC" TO "17315 COLLINS AVENUE MARKETING, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2010, AT 1:04 O'CLOCK P.M.

FILED

10 MAY 20 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4793807 8100

100524076

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8001853

DATE: 05-19-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:20 PM 05/18/2010
FILED 01:04 PM 05/18/2010
SRV 100524076 - 4793807 FILE

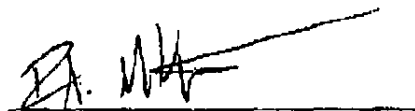
STATE OF DELAWARE
SECOND CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 17135 Collins Avenue Marketing, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

17135 Collins Avenue Marketing, LLC hereby changes its name to
17315 Collins Avenue Marketing, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 17th day of May, 2010.

By: _____



Rick Mathews, Secretary