

M10000003706

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 MAY 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
18 MAY 22 PM 4:25

C. LEWIS
MAY 23 2013
EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/22/13

NAME: 3N OCALA, LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3N WAG Ocala, 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:

Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

P.O. Box 1831

Address

Austin, TX 78767

City/State and Zip Code

mkeith@ridadev.com

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

For further information concerning this matter, please call:

Name of Person _____ at (800) 345-4647
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: 3N WAG Ocala, LLC

2. Jurisdiction of its organization: Delaware M10000003706

3. Date authorized to do business in Florida: August 20, 2010

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? May 20, 2013

5. New name of the limited liability company: 3N Ocala, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

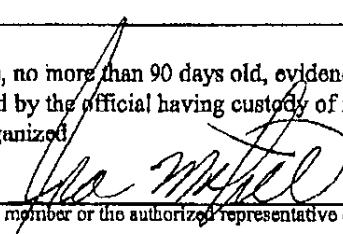
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

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

See Page 2, Attached

Typed or printed name of signee

Filing Fee: \$25.00

FILED
13 MAY 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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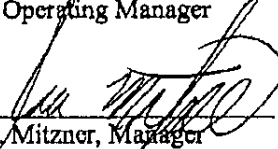
13 MAY 22 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3N Ocala, LLC,
a Delaware limited liability company

By: US 3N LLC,
a Delaware limited liability company
Sole Member of the Company

By: RIDAWAG Holding Company, LLC
a Delaware limited liability company
its Operating Manager

By: 
Ira M. Mitzner, Manager

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "3N OCALA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF AUGUST, A.D. 2010, AT 10:55 O'CLOCK A.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "RIDAWAG OCALA 200, LLC" TO "VIF II/RIDAWAG OCALA 200, LLC", FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010, AT 10:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VIF II/RIDAWAG OCALA 200, LLC" TO "3N WAG OCALA, LLC", FILED THE FIRST DAY OF APRIL, A.D. 2013, AT 7:58 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE THIRD DAY OF MAY, A.D. 2013, AT 4:05 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "3N WAG OCALA, LLC" TO "3N OCALA, LLC", FILED THE TWENTY-FIRST DAY OF MAY, A.D. 2013, AT 2:20 O'CLOCK P.M.

4858207 8310

130626550

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0449299

DATE: 05-21-13

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "3N OCALA, LLC".

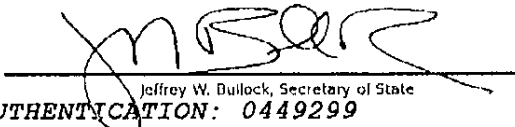
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

4858207 8310

130626550

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0449299

DATE: 05-21-13