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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUNRISE VILLAGE DEVELOPMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Sunrise Village Development, LLC

Enter new principal office address, if applicable: 18909 NE 29th Ave

(Principal office address)  
MUST BE A STREET ADDRESS

Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address)  
MAY BE A POST OFFICE BOX

18909 NE 29th Ave

Aventura, FL 33180

2. The Florida document number of this limited liability company is: M10000003806

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/26/2010

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporate Creations Network Inc.

New Registered Office Address: 11380 Prosperity Farms Road #221E

*Enter Florida Street Address*

Palm Beach Gardens, Florida 33410

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Nicholas Nichols, Special Secretary  
If Changing Registered Agent, Signature of New Registered Agent

APPROVED  
AND  
FILED

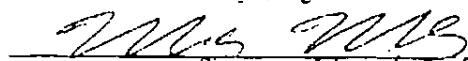
2019 JUL -8 PM 4:33

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Grant Cardone</u>	<u>18909 NE 29th Ave, Aventura, FL 33180</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MBR</u>	<u>Sunrise Village Joint Venture, LLC</u>	<u>Two North Riverside Plaza, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Chicago, IL 60606</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

**Nicholas Nichols, Attorney-in-Fact**

Typed or printed name of signer

Filing Fee: \$25.00

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