000005624 Division of Coppositions

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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

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 AVIVA REAL ESTATE INVESTORS (BOYETTE), LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AREI (Boyette), LLC fka Aviva Real Estate Investors (Boyette), LLC
Name of Poreign 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:
Linda Olson
Name of Person
Aviva USA Corporation
Firm/Company
7700 Mills Civic Parkway, M/S 8A-17p
Address Ξ
West Des Moines, IA 50266 Citt/State and Zin Code
City/State and Zip Code
linda.olson@avivausa.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Linda Olson _{at (} 515 342-3603
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

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

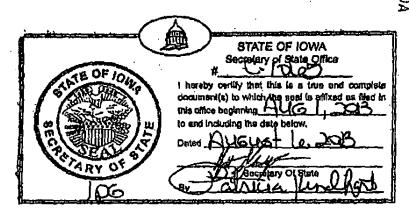
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

١,	Name of limited liability company as it appears on the records of the Florida Department of State: Aviva Real Estate Invastors (Boyette), LLC		
2.	Jurisdiction of its organization: IOWa		
3.	Date authorized to do business in Florida: December 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? August 1, 2013		
5.	New name of the limited liability company: AREI (Boyette), LLC (must end with "Limited Liability Company, ""LLC." 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 "L.L.C.")			্ৰেছ ্
6.	If the amendment changes the period of duration, indicate new period of duration:	ÅUS 23	tue <u>m</u> gdur
7 :	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	PM 2: 4	-
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 ut the law of which this entity is organized. Signature of a member or the authorized representative of a member	ınder	
	Linds Otson, Assistant Secretary of Aviva Lile and Annuity Company, Sale Member		
	Typed or printed name of signce		

Filing Fee: \$25.00

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AVIVA

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AMENDED AND RESTATED CERTIFICATE OF ORGANIZATION OF

AREI (BOYETTE), LLC (F/K/A AVIVA REAL ESTATE INVESTORS (BOYETTE), LLC)

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 489.202 of the Rovised Uniform Limited Liability Act (the "Act"), Chapter 489 of the Iowa Code (2011), the undersigned company adopts the following Amended and Restated Certificate of Organization:

ARTICLE I NAME

The name of this company is now "AREI (Boyotte), LLC." The prior name of the company was "Aviva Real Estate Investors (Boyette), LLC."

<u>ARTICLE II</u> ORIGINAL CERTIFICATE OF ORGANIZATION

The original Certificate of Organization of the company was filed on November 3 2010.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the registered office of this corporation and the name of its registered agent are:

> Aviva Life and Annuity Company 7700 Milis Civic Parkway ... West Des Moines, IA 50266

229.3 30. 732.62 IN WITNESS WHEREOF, the undersigned, as the sole member of the company, has executed this Amended and Restated Cortificate of Organization this 1st day of August, 2013.

ND ANNUITY COMPANY

FILED IOWA