

Division of Corporations

(1/5)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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.****

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AVIVA REAL ESTATE INVESTORS (BOYETTE), LLC

Certificate of Status	0
Certified Copy	0
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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AREI (Boyette), LLC fka Aviva Real Estate Investors (Boyette), 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:

Linda Olson

Name of Person

Aviva USA Corporation

Firm/Company

7700 Mills Civic Parkway, M/S 8A-17p

Address

West Des Moines, IA 50266

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

Name of Person

at 515 342-3603

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

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TALLAHASSEE, FLORIDA

**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: Aviva Real Estate Investors (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," "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.

Linda Olson
Signature of a member or the authorized representative of a member



Linda Olson, Assistant Secretary of Aviva Life and Annuity Company, Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

	
	STATE OF IOWA Secretary of State Office
	# <u>C-1003</u>
	I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning <u>AUG 1, 2013</u> to and including the date below.
	Dated <u>AUGUST 16, 2013</u> By <u>[Signature]</u> Secretary of State

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 Revised 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 (Boyette), LLC." The prior name of the company was "Aviva Real Estate Investors (Boyette), LLC."

ARTICLE II
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 Mills Civic Parkway
West Des Moines, IA 50266

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

AVIVA LIFE AND ANNUITY COMPANY

By: Linda Olson
Linda Olson, Assistant Secretary

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