

Division of Corporations

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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: _____

RECEIVED

14 DEC -4 AM 10:00

SECRETARY OF STATE
CORPORATION DIVISION
1000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399-0001
850-487-1300

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LONE OAK - ROCKLEDGE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE
CORPORATION DIVISION
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14 DEC -4 PM 4:05

FILED

DEC 05 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LONE OAK - ROCKLEDGE, L.L.C.
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:

BETH HIPPMAN
Name of Person

LONE OAK - ROCKLEDGE, L.L.C.
Firm/Company

6250 N. RIVER ROAD, SUITE 9000
Address

ROSEMONT, IL 60018
City/State and Zip Code

BHIPPMAN@REYESHOLDINGS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BETH HIPPMAN at (847) 227-6686
Name of Person 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

CR2B055 (12/13)

FILED
14 DEC -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: LONE OAK - ROCKLEDGE, L.L.C.

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 1/24/2011

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: LONE OAK - HOMESTEAD, L.L.C.
(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.")

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

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

7. Attached is an original 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

KURT ROEMER - CHIEF FINANCIAL OFFICER
Typed or printed name of signer

Filing Fee: \$25.00

FILED
14 DEC -6 PM 4:07
STATE OF FLORIDA
TALLAHASSEE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LONE OAK - ROCKLEDGE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LONE OAK - HOMESTEAD, L.L.C.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2014, AT 5:56 O'CLOCK P.M.

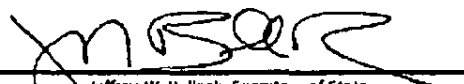
SECRETARY OF STATE
DELAWARE
14 DEC -4 PM 4:05
FILED



4930672 8320

141484991

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1920847

DATE: 12-04-14