

M11000001068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER



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11 NOV 17 PM 4:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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11 NOV 17 AM 8:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 983409 7775081  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ORDER DATE : November 16, 2011  
ORDER TIME : 2:07 PM  
ORDER NO. : 983409-040  
CUSTOMER NO: 7775081

FOREIGN FILINGS

NAME: PVL TENANT - PANAMA CITY, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PVL Tenant - Panama City, LLC  
Name of Foreign Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 17 AM 8:51

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenna Feller  
Name of Person  
Shumaker, Loop & Kendrick, LLP  
Firm/Company  
1000 Jackson Street  
Address  
Toledo, Ohio 43604  
City/State and Zip Code  
jfeller@slk-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenna Feller at (419) 321-1439  
Name of Person Area Code and 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  
☐ \$55.00 Filing Fee & Certified Copy  
☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 17 AM 8:51

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PVL Tenant - Panama City, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on March 1, 2011  
and its Florida document/registration number is M11000001068

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

PVL Tenant - BC, LLC

4500 Dorr Street

Toledo, Ohio 43615

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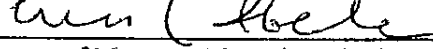
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Required Signature:   
Signature of Manager, Managing Member or Member

Erin C. Ibele, Senior Vice President - Administration and Corporate Secretary of HCRI Tucson Properties, Inc.,  
Administrative Member of PVL Tenant - BC, LLC, member of PVL Tenant - Panama City, LLC

Filing Fee: \$25