

M11000002664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000100423
Phone : (850) 617-6383
Fax Number : (850) 878-5368

Please retain original filing
date of submission

CF

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
GF LAKESIDE II LLC

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

RECEIVED
11 JUN - 3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GF Lakeside II 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:

Barry P. Marcus
Name of Person

GF Lakeside II LLC
Firm/Company

50 N Water St
Address

South Norwalk, CT 06854
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry P. Marcus at (203) 354-5000
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



June 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: GF LAKESIDE II LLC
REF: M11000002661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: E11000144998
Letter Number: 311A00013593

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -2 AM 8:38

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: GF Lakeside II LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 24, 2011

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? _____
5. New name of the limited liability company: Lakeside Conservation Land, 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.


Signature of a member or the authorized representative of a member

Barry P. Marcus

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GF LAKESIDE II LLC", CHANGING ITS NAME FROM "GF LAKESIDE II LLC" TO "LAKESIDE CONSERVATION LAND, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2011, AT 9:40 O'CLOCK A.M.

4986378 8100

110679824

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8803481

DATE: 06-02-11


State of Delaware
Secretary of State
Division of Corporations
Delivered 09:43 AM 06/02/2011
FILED 09:40 AM 06/02/2011
SRV 110679824 - 4986378 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GF Lakeside II LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

To change its name from GF Lakeside II LLC to Lakeside Conservation Land, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 31st day of May, A.D. 2011.

By: 
Authorized Person(s)

Name: Barry P. Marcus
Print or Type