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M 11-2729
W 3-41343



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2013

D. JUSTIN NILES
200 W. PALMETTO PARK RD., STE 301
BOCA RATON, FL 33432

SUBJECT: CVS 5466 FL, L.L.C.
Ref. Number: M11000002729

We have received your document for CVS 5466 FL, L.L.C. and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 913A00017810

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CVS 5466 FL, 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:

D. Justin Niles
Name of Person

D. Justin Niles, P.A.
Firm/Company

200 W. Palmetto Park Rd., Ste 301
Address

Boca Raton, FL 33432
City/State and Zip Code

justin@djnpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Justin Niles at (561) 869-1700 x7010
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

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 TALLHASSEE, 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: CVS 5466 FL, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/27/2011

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? 06/28/2013

5. New name of the limited liability company: CCD PR NO 11, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

c/o Caval Commercial Development LLC, 1553 San Ignacio Ave., Coral Gables, FL 33146-3090

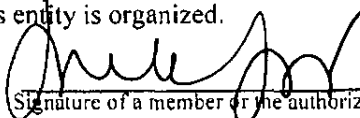
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Melanie K. Luker, Assistant Secretary of CVS Pharmacy, Inc.,
as sole Member of CVS 5466 FL, L.L.C.

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
ALEXANDER HASSE, FLORIDA

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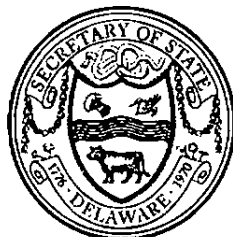
Delaware

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 "CVS 5466 FL, L.L.C.", CHANGING ITS NAME FROM "CVS 5466 FL, L.L.C." TO "CCD PR NO 11, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2013, AT 11:30 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0626432

DATE: 07-30-13

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: CVS 5466 FL, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows: Article 1. of the certificate of Formation is to read:

The name of the limited liability company is
CCD PR NO 11, LLC

Adding new Article 3. as follows:

Managers/Members changed to: Jose Baizauli and Jose Valle

Mailing address of LLC and MGRMs is changed to:
c/o Caval Commercial Development LLC, 1553 San Ignacio Ave., Coral Gables, FL 33146-3090

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of JULY, A.D. 2013.

By: 
Authorized Person(s)

Melanie K. Luker, Assistant Secretary of
CVS Pharmacy, Inc., as sole Member of
Name: CVS 5466 FL, LLC
Print or Type

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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