

M110000004265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

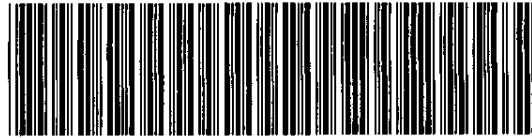
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/12--01017--013 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 27 AM 8:17

MAR 28 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: I PLAZA LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT PALACCI

Name of Person

I PLAZA LLC

Firm/Company

10192 NW 50TH ST

Address

SUNRISE, FL 33351-8026

City/State and Zip Code

JOHNMEI@888DIGITAL.COM

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

For further information concerning this matter, please call:

JOHN MEI

Name of Person

at (**908**)

583-9300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAR 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2012

ALBERT PALACCI
10192 NW 50TH ST
SUNRISE, FL 33351-8026

SUBJECT: MAC PLAZA, LLC
Ref. Number: M11000004265

We have received your document for MAC PLAZA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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 the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 412A00007871

**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: MAC PLAZA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 29, 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? December 2, 2011
5. New name of the limited liability company: I PLAZA LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

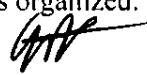
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Albert Palacci

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 27 AM 8:17

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:04 PM 12/02/2011
FILED 12:59 PM 12/02/2011
SRV 111250220 - 5020024 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
MAC PLAZA LLC**

FIRST: The name of the Limited Liability Company is:

MAC PLAZA LLC

SECOND: The Certificate of Formation is hereby amended to change the name of the Limited Liability Company. To effect such change, Paragraph FIRST of the Certificate of Formation is hereby amended to read as follows:

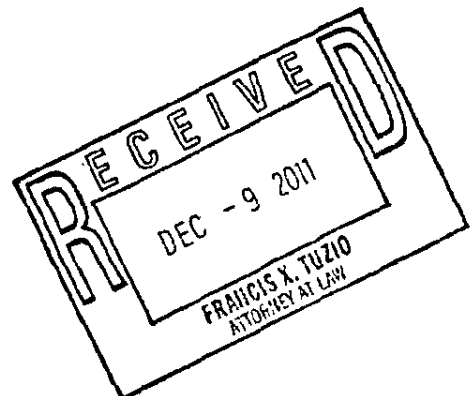
"FIRST: The name of the limited liability company is:

I PLAZA LLC"

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed as of this 2 of December, 2011.



**Albert Palacci
Managing Member and
Authorized Person**



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I PLAZA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I PLAZA LLC" WAS FORMED ON THE THIRD DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




5020024 8300

120340755

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9449748

DATE: 03-22-12