

MI2000000357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

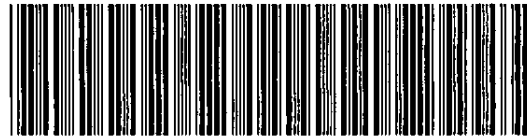
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/12--01019--014 **30.00

FILED
12 JUL 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUL 17 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Manatee Title Company, 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:

Eric D Abel
Name of Person

Citrus Hills
Firm/Company

2476 N Essex Ave
Address

Hernando, FL 34442
City/State and Zip Code

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

For further information concerning this matter, please call:

Eric D Abel at (352) 746-6060
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

**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: Manatee Title Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/20/2012

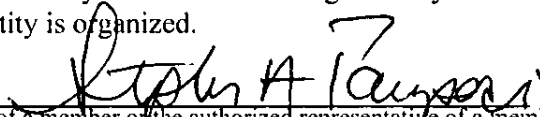
SECTION II (4-7 complete only the applicable changes)

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: 1985 Manatee Title Company, 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:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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

Stephen A Tamposi, Mgr/Pres

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 JUL 16 PM 12:07
CLERK OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

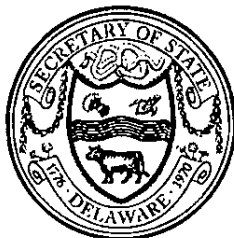
The First State

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 "MANATEE TITLE COMPANY, LLC", CHANGING ITS NAME FROM "MANATEE TITLE COMPANY, LLC" TO "1985 MANATEE TITLE COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2012, AT 11:30 O'CLOCK A.M.

5088321 8100

120779104

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9690425

DATE: 07-05-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/25/2012
FILED 11:30 AM 06/25/2012
SRV 120779104 - 5088321 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Manatee Title Company, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:
"1985 Manatee Title Company, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19th day of June, A.D. 2012.

By: Steph A Tamposi
Authorized Person(s)

Name: Stephen A. Tamposi, Mgr.
Print or Type