

M12000001551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

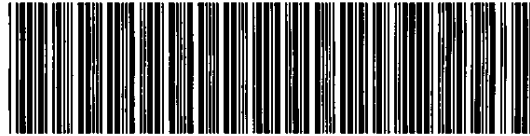
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 JAN 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PGI Commercial 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:

Tracy E Keill

Name of Person

PGI Commercial LLC

Firm/Company

2640 Golden Gate Parkway, Suite 115

Address

Naples FL 34105

City/State and Zip Code

tkeill@pgicommercial.com

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

For further information concerning this matter, please call:

Tracy Keill

Name of Person

at (973) 631-7575 x 150

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

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: PGI Commercial LLC M12000001551
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 03/19/2012

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

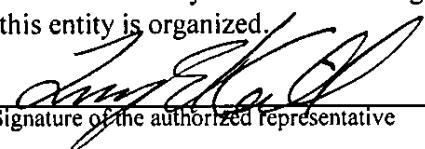
4. New name of the limited liability company: DUAL Commercial LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: 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 the authorized representative

Tracy E Keill

Typed or printed name of signee

Filing Fee: \$25.00

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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 "PGI COMMERCIAL LLC", CHANGING ITS NAME FROM "PGI COMMERCIAL LLC" TO "DUAL COMMERCIAL LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2013, AT 4:30 O'CLOCK P.M.

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14 JAN 29 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3897646 8100

131237585




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0845114

DATE: 10-25-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:43 PM 10/25/2013
FILED 04:30 PM 10/25/2013
SRV 131237585 - 3897646 FILE

PGI COMMERCIAL LLC

CERTIFICATE OF AMENDMENT

TO

THE CERTIFICATE OF FORMATION

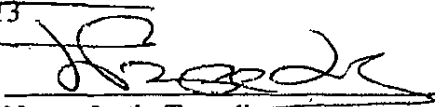
The undersigned, being an authorized person to amend the Certificate of Formation of PGI Commercial LLC, hereby adopts the following amendment to its Certification of Formation, pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware:

1. The name of the limited liability company is PGI Commercial LLC.
2. The Certificate of Formation is hereby amended by deleting the First Article in its entirety and inserting in lieu thereof the following:

FIRST: The name of the limited liability company is DUAL Commercial LLC.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation.

Signed on: October 25, 2013



Name: Justin Tweedie
Title: Authorized Person

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