

M12000001581

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000287634 3)))



H130002876343ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission

****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
COLE MT PALM BEACH FL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0806
Estimated Charge	\$25.00

please go ahead and file this with today's (Jan 3rd) Date

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 JAN -3 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 JAN -3 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: COLE MT PALM BEACH FL, LLC
REF: M12000001581

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

You failed to make the correction(s) requested in our previous letter.

Please note that Limited Liability Company forms received prior to January 1, 2014 must be submitted in accordance with Chapter 608, Florida Statutes. If you wish to file pursuant to Chapter 605, please resubmit your document after January 1, 2014. Otherwise, revise your document accordingly.

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.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H13000287634
Letter Number: 314A00000001

RECEIVED
14 JAN -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole OFC Miami FL, 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:

Ms. Geri Wellner

Name of Person

c/o Cole Real Estate Investments

Firm/Company

2325 East Camelback Road, Suite 1100

Address

Phoenix/AZ 85016

City/State and Zip Code

geri.wellner@colereit.com

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

For further information concerning this matter, please call:

Geri Wellner

Name of Person

at (602) 778-6000

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

CR2B055 (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: Cole MT Palm Beach FL, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/20/2012

FILED
2014 JAN -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4. New name of the limited liability company: Cole OFC Miami FL, 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: Cole Corporate Income Advisors, LLC, Manager

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

Todd J. Weiss, SVP of Cole Corporate Income Advisors, Manager

Typed or printed name of signer

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 "COLE MT PALM BEACH FL, LLC", CHANGING ITS NAME FROM "COLE MT PALM BEACH FL, LLC" TO "COLE OFC MIAMI FL, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013, AT 5:50 O'CLOCK P.M.

5124561 8100

131454906

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1010588

DATE: 12-24-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:13 PM 12/19/2013
FILED 05:50 PM 12/19/2013
SRV 131454906 - 5124561 FILE

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF
FORMATION OF
COLE MT PALM BEACH FL, LLC**

This undersigned, desiring to amend the Certificate of Limited Liability Company, pursuant to the Delaware Limited Liability Company Act 6, Del.C. §18-201 et seq.

The undersigned being duly authorized to execute and file this Certificate of amendment to the Certificate of Formation, does hereby certify as follows:

1. Name: The name of the limited liability company is Cole OFC Miami FL, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Cole MT Palm Beach FL, LLC this 19th day of December, 2013.



Todd J. Weiss
Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLE OFC MIAMI FL, 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-FOURTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5124561 8300

131474477

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1011500

DATE: 12-24-13