

Division of Corporations

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**M12VVVVV 2752**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ST. LUCIE INVESTORS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

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AUG -6 2012

EXAMINER

H12000197962  
AUG -6 AM 10:01  
RECEIVED  
CLERK OF THE COURT  
STATE OF 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: St. Lucie Investors, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 18, 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? August 2, 2012
5. New name of the limited liability company: NAT-IR, 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

Paul C. Steinfurth

Typed or printed name of signee

**Filing Fee: \$25.00**

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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 "ST. LUCIE INVESTORS, LLC", CHANGING ITS NAME FROM "ST. LUCIE INVESTORS, LLC" TO "NAT-IR, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2012, AT 11:12 O'CLOCK A.M.

5151740 8100

120898103

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9753018

DATE: 08-02-12

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:25 AM 08/02/2012  
FILED 11:12 AM 08/02/2012  
SRV 120898103 - 5151740 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

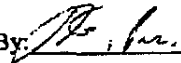
1. Name of Limited Liability Company: St. Lucie Investors, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the entity is hereby changed to:  
NAT-IR, LLC

Real Estate Investors, LLC is hereby deleted as  
Manager.

The new Manager shall be: NAT Holdings, Ltd., a  
British Virgin Islands Company

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 31st day of July, A.D. 2012.

By:   
Authorized Person(s)

Name: Paul C. Steinfurth  
Print or Type