

M/2000003225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

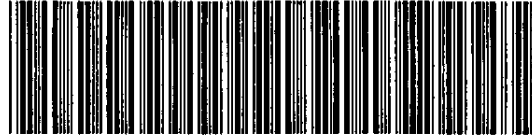
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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16 SEP - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/16/05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RREF Interchange-FL Primera II, 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:

Frank Sanderlin

Name of Person

Charles Wayne Properties, Inc.

Firm/Company

444 Seabreeze Blvd., Suite 1000

Address

Daytona Beach, FL 32118

City/State and Zip Code

Fsanderlin@charleswayne.com

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

For further information concerning this matter, please call:

Frank Sanderlin at (386) 238-3600

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: RREF Interchange-FL Primera II, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000003225

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 6/7/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Interchange Primera Court II, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

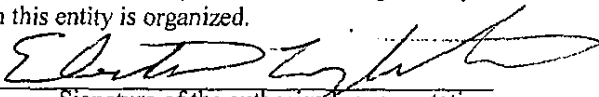
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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			<input type="checkbox"/> Add
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TALLAHASSEE, FLORIDA

9. Attached is a 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

Edward Lightman
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

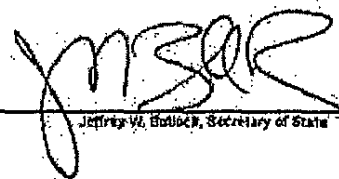
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RREF INTERCHANGE-FL PRIMERA II, LLC", CHANGING ITS NAME FROM "RREF INTERCHANGE-FL PRIMERA II, LLC" TO "INTERCHANGE PRIMERA COURT II, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 11:30 O'CLOCK A.M.

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16 SEP -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5166222 8100
SR# 20165290785

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202813385
Date: 08-11-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 08/08/2016
FILED 11:30 AM 08/08/2016
SR 20165290785 - File Number 5166222

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: RREF Interchange-FL Primera II, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Articles of Incorporation shall be amended in its entirety to read as follows:
The name of the Limited Liability Company shall be Interchange Primera Court II, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of July, A.D. 2016.

By: 

Authorized Person(s)

Name: Edward Lightman

Print or Type

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: RREF Interchange-FL Primera II, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Amending Article 1 of the Certificate of Formation as follows:
The name of the Limited Liability Company shall be Interchange Primera Court II, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of July, A.D. 2016.

By: 
Authorized Person(s)

Name: Edward Lightman
Print or Type

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