

M 12000004416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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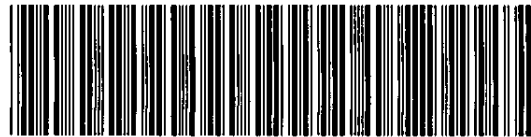
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-27-13

- ☒ **CERTIFIED COPY** _____
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1. Westlinks Gateway LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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: Westlinks Gateway LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/6/2012

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: _____
(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: The name and usual business addresses of the managing members or managers are as follows:
Walter S. Hagenbuckle, Manager
23421 Walden Center Drive - Suite 300
Bonita Springs, Florida 34134
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

Kevin A. Denti
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**RESOLUTION OF SOLE MEMBER FOR
WESTLINKS GATEWAY LLC**

I HEREBY CERTIFY that the Sole Member of WESTLINKS GATEWAY LLC, a Delaware limited liability company ("Company"), pursuant to the Articles of Organization and the Operating Agreement of the Company, approved the following resolution:

BE IT RESOLVED, that Walter S. Hagenbuckle has been appointed as, and has since August 6, 2012 been serving as, the sole Manager of the Company, and is vested with full power and authority to bind the Company in accordance with the Articles of Organization and Operating Agreement of the Company.

Dated: November 25, 2013.

SOLE MEMBER:

**WESTLINKS BUSINESS PARK AT
GATEWAY, LLC, a Florida limited
liability company, Member**

By: _____

Walter S. Hagenbuckle, Manager